2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # M62348** 1. Entity Name WASHINGTON GARDENS, INC. Mailing Address Principal Place of Business 1228 ALTON ROAD 1228 ALTON ROAD MIAMI BEACH, FL 33139 [US MIAMI BEACH, FL 33139 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0020125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESNICK, JAMES DO NOT WRITE 1228 ALTON ROAD MIAMI BEACH, FL 33139 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sensitive, bleed or printed name of registered opent and title if applicable. PICIE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME RESNICK, SARA STREET ADORESS 1228 ALTON RD U00000248660 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE SD RESNICK, JAMES NAME 1228 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP បារា ខ NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with adjudytress, with all other like empowered.

FILED

Daylime Phone #