-2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000056312 GARDENING ANGELS, INC. Principal Place of Business Mailing Address 2315 ELIZABETH CT. 2315 ELIZABETH CT. NAPLES, FL 34112 NAPLES, FL 34112 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3649752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEEHAN, JANE F DO NOT WRITE 2315 ELIZABETH CT. NAPLES, FL 34112 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHEEHAN, JANE F NAME STREET ADDRESS 2315 ELIZABETH CT. U000000119391 CITY-ST-ZIP NAPLES, FL 34112 04/19/04-80099-011 DS TITLE SHEEHAN, COLLEEN E NAME. STREET ADDRESS 2315 ELIZABETH CT NAPLES, FL 34112 CITY-ST-7IP TITLE MAME SHEEHAN, WILLIAM STREET ADDRESS 2315 ELIZABETH CT DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34112 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 1 hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute 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 an address, with all other like empowered.

FILED