2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2005 08:00 AM **DOCUMENT # P01000009092 Secretary of State** 1. Entity Name NURSERY BROKERAGE, INC. Principal Place of Business Mailing Address 2144 JOHSON STREET 2144 JOHSON STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHN, ALAN B DO NOT WRITE 2021 TYLER STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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 if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME CHAVIANO, CELESTINO STREET ADDRESS 2144 JOHNSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE U00000260648 03/12/05-80032-015 150.00 MARRERO, GUSTAVO JR NAME STREET ADDRESS 2144 JOHNSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I 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 of trusted 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 attaching trust and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trusted empowered.

SIGNATURE: 2

TITLE NAME STREET ADDRESS