2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P01000031541** 05-31-2005 90008 024 ***150.00 1. Entity Name ANGELICA'S GARDEN, INC. Principal Place of Business Mailing Address 2122 E ATLANTIC BLVD 2122 E ATLANTIC BLVD POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 04242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAPPAS, FRANCES DO NOT WRITE 2122 E ATLANTIC BLVD POMPANO BEACH, FL 33062 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PAPPAS, FRANCES STREET ADORESS 2122 E ATLANTIC BLVD POMPANO BEACH, FL 33122 CITY-ST-ZIP VΡ PAPPAS, JENNIFER E NAME STREET ADDRESS 2122 E ATLANTIC BLVD CITY-S1-ZIP POMPANO BEACH, FL 33122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida 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.

SIGNATURE: SIGNATURE AND TYPED OR PRIVISED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CITY-ST-77P TITLE

STREET ADDRESS

ATTACHMENT Bernard Kopet, P.A.

Accountant

20170 Pines Blvd Suite #302 Pembroke Pines, FL 33029 H0086478

Broward: (954) 441-0403 Fax: (954) 392-1384

MAY 25, 2005

DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

RE: ANGELICA'S GARDEN, INC. DOCUMENT #P01000031541

DEAR SIR OR MADAM:

I AM THE ACCOUNTNAT FOR ANGELICA'S GARDEN, INC, DOCUMENT # P01000031541. ENCLOSED, PLEASE FIND THE 2005 FOR PROFIT CORPORATION ANNUAL REPORT AND A CHECK FOR \$150.00.

REQUEST IS MADE TO ABATE THE \$400.00 LATE PENALTY. MY MOTHER-IN-LAW BECAME VERY SICK IN APRIL AND PASSED AWAY ON APRIL 27, 2005. I WAS UNABLE TO VERIFY WITH ALL MY CLIENTS IF THEY HAD SUBMITTED THE 2005 CORPORATE ANNUAL REPORT AND TO MAKE ARRANGEMENTS THAT THE FORM BE TIMELY PAID AND FILED.

THERE WAS NEVER ANY INTENTION NOT TO FILE. REQUEST IS AGAIN MADE TO ABATE THE LATE FILING FEE. THANKING YOU IN ADVANCE FOR YOUR COOPERATION AND UNDERSTANDING.

VERY TRULY YOURS,

BERNARD KOPET, P.A.