

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046991

FILED
Jun 13, 2005
Secretary of State

Entity Name: UNITED NURSERY CORP.

Current Principal Place of Business:

30401 S.W. 217 AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

30401 S.W. 217 AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-1103469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NELSON SR
7351 S.W. 80TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FERNANDEZ, NELSON SR
1561 AGUA AVENUE
CORAL GABLES, FL 33156 US

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.

SIGNATURE: NELSON FERNANDEZ, SR

06/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, NELSON
Address: 7351 S.W. 80TH COURT
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: DE IZAGUIRRE, FERNANDO SR.
Address: 9002 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: STD () Delete
Name: DE IZAGUIRRE, FERNANDO JR.
Address: 12270 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: FERNANDEZ, DOLORES T
Address: 7351 SW 80 CT
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DE IZAGUIRRE, MARTHA
Address: 12270 SW 45TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, NELSON SR
Address: 1561 AGUA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FERNANDEZ, DOLORES T
Address: 1561 AGUA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSON FERNANDEZ, SR.

PD

06/13/2005

Electronic Signature of Signing Officer or Director

Date