

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110663

Entity Name: DOUBLE M NURSERY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

20740 SW 207TH AVE.
HOMESTEAD, FL 33183

New Principal Place of Business:

20740 SW 207TH AVE.
HOMESTEAD, FL 33187

Current Mailing Address:

30111 SW 145TH CT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-1157822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MARJORIE
14949 NW 117TH AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RAMIREZ, MARJORIE
30111 SW 145TH CT
HOMESTEAD, FL 33033 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: MARJORIE RAMIREZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, MARJORIE
Address: 30111 SW 145TH CT.
City-St-Zip: HOMESTEAD, FL 33033

Title: VD () Delete
Name: RAMIREZ, MARIO
Address: 30111 SW 145TH CT.
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARJORIE RAMIREZ

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date