

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029799

FILED
Apr 26, 2005
Secretary of State

Entity Name: NATURES GARDEN NURSERY, INC.

Current Principal Place of Business:

31601 SW 219 AVE.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

31601 SW 217 AVE.
HOMESTEAD, FL 33030 US

Current Mailing Address:

4813 NW 113 P;
MIAMI, FL 33178 US

New Mailing Address:

PO BOX 343455
FLORIDA CITY, FL 33034 US

FEI Number: 04-3615211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDER, EDUARDO
8370 WEST FLAGLER ST.
SUITE 23
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MENDEZ, EDUARDO
8370 WEST FLAGLER ST.
SUITE 23
MIAMI, FL 33184 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: EDUARDO MENDEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, GUILLERMO
Address: 4813 NW 113 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, GUILLERMO
Address: 5890 SW 132 TERR
City-St-Zip: MIAMI, FL 33156

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: GUILLERMO ALVAREZ

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date