

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072872

FILED
May 03, 2004
Secretary of State

Entity Name: MORE EASE GARDEN CENTER INCORPORATED

Current Principal Place of Business:

17740 SW 292ND STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

17740 SW 292ND STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 37-1434871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRONES, JULIO JR.
18740 SW 356TH STREET
HOMESTEAD, FL 33034

Name and Address of New Registered Agent:

BERRONES, JULIO JR.
17740 SW 292 ST
HOMESTEAD, FL 33030

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: JULIO BERRONES JR

05/03/2004

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: P () Delete
Name: BERRONES, JULIO JR.
Address: 18740 SW 356TH STREET
City-St-Zip: HOMESTEAD, FL 33034

Title: V () Delete
Name: GALVEZ, EDDIE
Address: 1411 JAY CT
City-St-Zip: HOMESTEAD, FL 33035

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: JULIO BERRONES JR

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date