

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098654

FILED
Feb 18, 2004
Secretary of State

Entity Name: INDOOR GARDENS OF FLORIDA, INC.

Current Principal Place of Business:

14816 SW 179TH STREET
MIAMI, FL 33187

New Principal Place of Business:

14330 SW 142 AVENUE
MIAMI, FL 33186

Current Mailing Address:

14816 SW 179TH STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 52-2377175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONOR, PRADO
17732 SW 137 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELIZABETH ANN, PRADO
Address: 14816 SW 179TH STREET
City-St-Zip: MIAMI, FL 33187 US

Title: VP () Delete
Name: ROBERTO, PRADO
Address: 14816 SW 179 TH STREET
City-St-Zip: MIAMI, FL 33187 US

Title: MD (X) Delete
Name: ENRIQUE, PRADO
Address: 14816 SW 179TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: SEC () Delete
Name: LEONOR, PRADO
Address: 17732 SW 137 PLACE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LEONOR PRADO

SEC

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date