2005 FOR PROFIT CORPORATION

02-09-2005 90025 045 ***150.00 **ANNUAL REPORT DOCUMENT # P03000012254** FLOATING GARDENS, INC. 40015273 Principal Place of Business Mailing Address 6861 SW 147TH AVE 6861 SW 147TH AVE APT # 2A APT # 2A MIAMI, FL 33193 MIAMI, FL 33193 CR2E034 (10/03) No Cha-P 01162005 DO NOT WRITE IN THIS SPACE Applied For 20-2271822 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTES, RICARDO DO NOT WRITE 6861 SW 147TH AVE APT # 2A IN THIS SPACE MIAMI, FL 33193 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P - DIA CCTOR MONTES, RICARDO MLE NAME 6861 SW 147TH AVE - Apt. Z-A. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 OFFICER TILE NAME AlbeRTO ARROYO 6861 SW 147 AUN APT. Z. A STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MIF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Feb 09, 2005 8:00 am **Secretary of State**

12. I hereby certify that the information Supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the seceiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With a state like empowered. SIGNATURE: 4

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP