

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029077

Entity Name: LAUREL GARDENS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BOULEVARD
SUITE 360
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQUARE BOULEVARD
SUITE 360
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 03-0510031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, BOWEN A ESQ.
1520-260 ROYAL PALM SQ. BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ARNOLD, BOWEN A ESQ.
1520-360 ROYAL PALM SQ. BLVD.
FORT MYERS, FL 33919 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARNOLD, BOWEN A
Address: 1520-360 ROYAL PALM SQ. BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: STDV () Delete
Name: MILLER, ERIC C
Address: 1520-360 ROYAL PALM SQ. BLVD.
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PERRY, WESLEY B
Address: 1620-360 ROYAL PALM SQ. BLVD.
City-St-Zip: FORT MYERS, FL 33919

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: BOWEN A. ARNOLD

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date