

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073176

Entity Name: GARDEN'S PHARMACY INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6210 SW 163 PL
MIAMI, FL 33193

New Principal Place of Business:

4195 SW 137 AVENUE
STE 5
MIAMI, FL 33175

Current Mailing Address:

8758 SW 8 ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-0178048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEMMA MARIA
4195 SW 137TH AVENUE
SUITE 5
MIAMI, FL 33175 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: PVST () Delete
Name: GONZALEZ, GEMMA M
Address: 4195 SW 137TH AVE, SUITE 5
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: GONZALEZ, GEMMA M
Address: 4195 SW 137TH AVE, SUITE 5
City-St-Zip: MIAMI, FL 33175

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: GEMMA GONZALEZ

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date