

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104380

Entity Name: E.T.'S NURSERY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

5844 RIVERSIDE DR
HARBOR OAKS, FL 32127

New Principal Place of Business:

2285 D ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

5844 RIVERSIDE DR
HARBOR OAKS, FL 32127

New Mailing Address:

19705 SW 304 STREET
HOMESTEAD, FL 33030

FEI Number: 20-1336918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECORA, ETIENNE E
5844 RIVERSIDE DR
HARBOR OAKS, FL 32127 US

Name and Address of New Registered Agent:

DECORA, ETIENNE R
19705 SW 304 STREET
HOMESTEAD, FL 33030 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: ETIENNE DECORA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECORA, ETIENNE R
Address: 5844 RIVERSIDE DR
City-St-Zip: HARBOR OAKS, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECORA, ETIENNE R
Address: 19705 SW 304 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: ETIENNE DECORA

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date