2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P04000106091 03-14-2005 90117 018 ***150.00 1. Entity Name M & D GARDEN CENTER, INC. Principal Place of Business Mailing Address 12175 SW 45TH STREET 12175 SW 45TH STREET 50026382 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-13) Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, DUVAL Street Address (P.O. Box Number is Not Acceptable) **12200 SW 47TH STREET** MIAMI, FL 33175 Zip Code 8. The above nan intity 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 330pm20 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII_FEE IS \$150.00. Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Change ☐ Addition RODRIGUEZ, DUVAL NAME NAME **২২**০৮মব০১ STREET ADDRESS **12200 SW 47TH STREET** STREET ADDRESS OOS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE RAMOS, MANOLO NAME NAME 11932 SW 49TH STREET STREET ADDRESS STREET ADDRESS 11932 Stasst MIAMI, FL 33175 CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Till Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

10M9VIZ

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307 551. 1729

Daytime Phone #