

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107824

Entity Name: M. & L. NURSERY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

13375 SW 41 STREET
MIAMI, FL 33175

New Principal Place of Business:

26275 SW 197 AVE
MIAMI, FL 33031

Current Mailing Address:

13375 SW 41 STREET
MIAMI, FL 33175

New Mailing Address:

26275 SW 197 AVE
MIAMI, FL 33031

FEI Number: 34-2007505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEZCANO, MIGUEL A
13375 SW 41 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LEZCANO, MIGUEL A
26275 SW 197 AVE
MIAMI, FL 33031 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEZCANO, MIGUEL A
Address: 13375 SW 41 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEZCANO, MIGUEL A
Address: 26275 SW197 AVE
City-St-Zip: MIAMI, FL 33031

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: MIGUEL LEZCANO

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date