

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108854

FILED
Apr 24, 2005
Secretary of State

Entity Name: THE WILDFLOWER GARDEN, INC.

Current Principal Place of Business:

839 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

839 SE 8TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 01-0818603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: WILLIAMS, E KURTINA
Address: 131 SOUTH FEDERAL HIGHWAY SUITE 3
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLIAMS, E KURTINA
Address: 839 SE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: E KURTINA WILLIAMS

PSTD

04/24/2005

Electronic Signature of Signing Officer or Director

Date