

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112672

Entity Name: 5TH AVENUE NURSERY, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

7025 NORTHWEST 87TH AVENUE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

1505 NORTH UNIVERSITY DRIVE
3RD FLOOR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 25-1923671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

COMPLETE ACCOUNTING SERVICES, INC.
3000 N. UNIVERSITY DR.
E
CORAL SPRINGS, FL 33065 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: COMPLETE ACCOUNTING SERVICES, INC.

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLARD, EILEEN
Address: 7025 NORTHWEST 87TH AVENUE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: SLIM, SAMI
Address: 7025 NORTHWEST 87TH AVENUE
City-St-Zip: PARKLAND, FL 33067

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 Chapter 119, 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: SAMI SLIM

V

01/19/2006

Electronic Signature of Signing Officer or Director

Date