

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26036

FILED
May 04, 2005
Secretary of State

Entity Name: GOODNESS GARDENS INC.

Current Principal Place of Business:

377 COUNTY ROUTE 12
NEW HAMPTON, NY 10958

New Principal Place of Business:

Current Mailing Address:

377 COUNTY ROUTE 12
NEW HAMPTON, NY 10958 US

New Mailing Address:

FEI Number: 13-3529257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ROSENTHAL, EDWARD J
Address: 1300 JOURNEY'S END ROAD
City-St-Zip: CROTON-ON-HUDSON, NY

Title: PD () Delete
Name: MURPHY, BRIAN
Address: 1290 JOURNEY'S END ROAD
City-St-Zip: CROTON-ON-HUDSON, NY

Title: VP () Delete
Name: HENSHAW, DAVID
Address: 1280 JOURNEY'S END ROAD
City-St-Zip: CROTON ON HUDSON, NY 10520

Title: ST () Delete
Name: HIMMELSTEIN, LAURA
Address: 1250 JOURNEY'S END ROAD
City-St-Zip: CROTON-ON-HUDSON, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BRIAN MURPHY

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date