

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044051

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: B. G. KATZ NURSERIES, INC.

## Current Principal Place of Business:

8310 HAVERHILL EXT RD  
BOYNTON BCH, FL 33463 US

## New Principal Place of Business:

8310 HAVERHILL EXT RD  
BOYNTON BEACH, FL 33463 US

## Current Mailing Address:

8310 HAVERHILL EXT RD  
BOYNTON BCH, FL 33463 US

## New Mailing Address:

8310 HAVERHILL EXT RD  
BOYNTON BEACH, FL 33463 US

FEI Number: 65-0422927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KATZ, BORIS  
6021 OLD CT RD 1107  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

KATZ, BORIS  
6021 OLD COURT ROAD  
1107  
BOCA RATON, FL 33433 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: BORIS KATZ

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KATZ, BORIS  
Address: 6021 OLD COURT RD., #1107  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: KATZ, ILANA  
Address: 6021 OLD COURT RD, #1107  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: AFTON, ROBERT  
Address: 8310 HAVERHILL EXT RD  
City-St-Zip: BOYNTON BEACH, FL 33436

## 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:

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: BORIS KATZ

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date