2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P93000044051 04-29-2005 90278 040 ***150.00 B. G. KATZ NURSERIES, INC. Principal Place of Business Mailing Address 8310 HAVERHILL EXT RD 8310 HAVERHILL EXT RD BOYNTON BEACH, FL 33463 BOYNTON BEACH, FL 33463 US 14010711 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0422927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent KATZ, BORIS DO NOT WRITE 6021 OLD COURT ROAD 1107 IN THIS SPACE BOCA RATON, FL 33433 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KATZ, BORIS STREET ADDRESS 6021 OLD COURT RD., #1107 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE KATZ, ILANA NAME STREET ADDRESS 6021 OLD COURT RD, #1107 CITY-ST-7IP BOCA RATON, FL 33433 TITLE AFTON, ROBERT NAME STREET ADDRESS 8310 HAVERHILL EXT RD DO NOT_WRITE._ CITY-ST-ZIP BOYNTON BEACH, FL_33436 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ELLAME OF SIGNING OFFICER OR DIRECTOR

FILED

4-25-05