

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080093

Entity Name: L & P GARDEN, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1272 NE 128TH STREET
APT. 11
NORTH MIAMI, FL 33161 US

Current Mailing Address:

567 NW 107TH STREET
MIAMI, FL 33168 US

New Principal Place of Business:

567 N.W. 107 ST.
APT. 11
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0449443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIM, PATNEA ANN
567 N.W. 107TH STREET
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

BRUNO, PATNEA ANN
567 N.W. 107TH STREET
MIAMI, FL 33168 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: PATRICIA ANN BRUNO

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNO, LUCKNER
Address: 567 N.W. 107TH ST.
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: BRUNO, PATRICIA A
Address: 567 N.W. 107TH ST.
City-St-Zip: MIAMI, FL 33168

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 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: LUCKNER BRUNO

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date