

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088404

FILED
Sep 01, 2005
Secretary of State

Entity Name: GROOMED GARDENS, INC.

Current Principal Place of Business:

11475 KIMBERELY FOREST DR
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19381
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3333318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREIBLE, DEAN H.
2404 ROGERS RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

SONNY, MARTIN
4887 BELFORT ROAD
201
JACKSONVILLE, FL 32256 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: SONNY MARTIN

09/01/2005

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: PD () Delete
Name: GROOM, ELMER T
Address: 11475 KIMBERLY FOREST DR
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELMER GROOM

PD

09/01/2005

Electronic Signature of Signing Officer or Director

Date