2004 FOR PROFIT CORPORATION

FILED Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000014176 248 NURSERY, INC. Principal Place of Business Mailing Address 11775 S.W. 248TH STREET 11775 S.W. 248TH STREET MIAMI, FL 33032 MIAMI, FL 33032 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0601091 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Recurred 6. Name and Address of Current Registered Agent CANALS, MATILDE M DO NOT WRITE 11775 SW 248TH ST MIAMI, FL 33032 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent eignature required when reutstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000145040 Trust Fund Contribution. П Added to Fees 05/03/04-80008-018 150.00 10. OFFICERS AND DIRECTORS TITLE CANALS, MATILDE M NAME STREET ADDRESS 11775 S.W. 248TH STREET CHY-ST-ZIP MIAMI, FL 33032 TITLE CANALS, JORGE I NAME STREET ADDRESS 11775 SW 248TH ST CITY-ST-ZIP MIAMI, FL 33032 1371 E CANALS, PABLO MAME 11775 SW 248 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL 33032 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 at other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP