2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## DOCUMENT # P95000021233

1. Entity Name

GMH/GARDEN SHOPS AT BOCA, INC.



Principal Place of Business

Mailing Address

1541 SUNSET DR.

1541 SUNSET DR.

SUITE 300 SUITE 300 CORAL GABLES, FL 33143 CORAL GAB

CORAL GABLES, FL 33143



05 JUN -6 PM 3:12

SECRETARY OF STATE TALLAHASSEE, FLORIDA



04012005

No Chg-P

CR2E034 (10/03)



4. FEI Number 65-0638226

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HIGIER, GERALD M 1541 SUNSET DR. SUITE 300 CORAL GABLES, FL 33143

changed, or on ar

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE

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8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.  (NOTE: Registered A PillE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.				31	00054279653 1/0501042003 **587.50	
10.	OFFICERS AND DIREC	CTORS	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HIGIER, GERALD M 1541 SUNSET DR., STE. 300 CORAL GABLES, FL 33143			300054279653		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			06/14/0501054007 **88.75			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filing 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 ef 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

Gerald