

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041229

FILED
Jul 02, 2004
Secretary of State

Entity Name: GARDEN'S ELDERLY CARE INC.

Current Principal Place of Business:

7450 W 14 CT
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7450 W 14 CT
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0584561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDOS, MARIA C
9441 S.W. 4 ST., #112
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

DE LA TERGA, CESAR
4674 SW 153 CT
MIAMI, FL 33185 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: CESAR DE LA TERGA

07/02/2004

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: P () Delete
Name: REYNALDOS, MARIA C
Address: 9441 SW 4TH STREET #112
City-St-Zip: MIAMI, FL 33174

Title: VPTS () Delete
Name: KIRBY, SANDRA
Address: 9441 SW 4TH STREET #112
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DE LA TERGA, CESAR
Address: 4674 SW 153 CT
City-St-Zip: MIAMI, FL 33185

Title: VPS (X) Change () Addition
Name: KIRBY, SANDRA
Address: 9441 SW 4TH STREET #112
City-St-Zip: MIAMI, FL 33174

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: CESAR DE LA TERGA

PT

07/02/2004

Electronic Signature of Signing Officer or Director

Date