

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 28, 2005  
Secretary of State**

DOCUMENT# P95000095081

Entity Name: FRIENDSHIP GARDENS, INC.

**Current Principal Place of Business:**

2869 SARAH DRIVE  
CLEARWATER, FL 33759

**New Principal Place of Business:**

2869 SARAH DRIVE  
CLEARWATER, FL 33759

**Current Mailing Address:**

3587 FAIRWAY FOREST DRIVE  
PALM HARBOR, FL 346851003

**New Mailing Address:**

FEI Number: 59-3352744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SIROCHMAN, MARIE K  
2869 SARAH DRIVE  
CLEARWATER, FL 33759      US

**Name and Address of New Registered Agent:**

GILO, ARTHUR A JR.  
2869 SARAH DRIVE  
CLEARWATER, FL 33759      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: ARTHUR GILO JR.      06/28/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: SIROCHMAN, MARIE K  
Address: 2869 SARAH DRIVE  
City-St-Zip: CLEARWATER, FL 33759

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: GILO, ARTHUR A JR.  
Address: 2869 SARAH DRIVE  
City-St-Zip: CLEARWATER, FL 33759

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: ARTHUR GILO JR.      P      06/28/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date