

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097027

FILED
Apr 21, 2004
Secretary of State

Entity Name: HEAVEN & NATURE NURSERIES, INC.

Current Principal Place of Business:

8601 WINDFALL DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10160 ANDOVER COACH CIRCLE
APT. H-2
LAKE WORTH, FL 33467 US

Current Mailing Address:

8601 WINDFALL DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

10160 ANDOVER COACH CIRCLE
APT. H-2
LAKE WORTH, FL 33467 US

FEI Number: 65-0632554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMANN, ELLEN R.
8601 WINDFALL DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NEUMANN, ELLEN R
Address: 8601 WINDFALL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NEUMANN, ELLEN R
Address: 10160 ANDOVER COACH CIRCLE, APT. H-2
City-St-Zip: LAKE WORTH, FL 33467 US

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: ELLEN R. NEUMANN

PSTD

04/21/2004

Electronic Signature of Signing Officer or Director

Date