2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043249

Entity Name: J & K NURSERY, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14750 SW 216 ST MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

18101 S.W. 98TH COURT MIAMI, FL 33157

FEI Number: 65-0666671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASCHENBRENNER, RICHARD
9155 S DADELAND BLVD #102
MIAMI, FL 33156 US

GOLDMAN, MATT D ESQ.
2911 GRAND AVE.
SUITE 4-B

COCONUT GROVE, FL 33133 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: MATT GOLDMAN 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: PDS () Delete Title: () Change () Addition

 Name:
 PORTER, JOSEPH A
 Name:

 Address:
 7645 S.W. 178TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PORTER, BEVERLY M
 Name:

 Address:
 7645 S.W. 178TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:

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: JOSEPH A. PORTER P 04/28/2005