2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 20, 2005 08:00 AM Secretary of State DOCUMENT # P97000003145 1. Entity Name GARDEN DEPOT CORP. Principal Place of Business Mailing Address 19000 SW 192 ST. 19000 SW 192 ST. MIAMI, FL 33187 MIAMI, FL 33187 No Chg-P CR2E034 (10/03) 07182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0773530 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, DANIEL M DO NOT WRITE 19000 SW 192 ST. MIAMI, FL 33187 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10 OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, ALBERTO STREET ADDRESS 30545 SW 193, AVE HOMESTEAD, FL 33030 CITY-ST-ZIP 1000000373832 07/20/05-80009-019 150.00 TITLE RODRIGUEZ, EŚTEBAN NAME 16451 NW 84 AVE. STREET ADDRESS MIAMI, FL 330161 CITY-SY-ZIP RAMALLO, ANA T NAME STREET ADDRESS 541 SW 125 AVE DO NOT WRITE MIAMI, FL 33184 CITY-ST-ZIP IN THIS SPACE DS TITLE NAME RODRIGUEZ, DANIEL M 7560 SW 67 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 of the corporation or the receiver or trustee emprowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accordance in the removered.

FILED