2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P97000005552** 09-13-2004 90011 017 ***550.00 J.A.'S NURSERY OF DADE, INC. Principal Place of Business Mailing Address 44085159 16831 S.W. 216TH ST. 16831 S.W. 216TH ST. MIAMI, FL 33170 MIAMI, FL 33170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0348868 Not Applicable Zip -- Zip -- Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACOSTA, JUAN 12406 SW 192 TERRACE 16831 SW 216 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33077 MIMMI F) 33177 Zip Code 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) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Acosta Juan - F ☐ Change TITLE ☐ Delete TITLE ☐ Addition ACOSTA, JUAN 16831 SW 216 St NAME NAME .12406 S.W. 192ND TERRACE STREET ADDRESS STREET ADDRESS MiamiF) 33177 CITY-ST-ZIP MIAMI, FL 33077 CITY-ST-ZIP Acosta Maria - T TITLE ☐ Delete ___ Change ☐ Addition ACOSTA", MARIA NAME NAME 16831 SW 216 St 12406 S.W. 102ND TERRACE STREET ADDRESS STREET ADDRESS Miami F1 33177 CITY-ST-ZIP MIAMI, FL 33077 * * CITY-ST-ZIP Acosta Eduardo — 5 TITLE ☐ Delete TITLE Change ☐ Addition ACOSTA, EDUARDO NAME NAME 16831 SW 216St STREET ADDRESS 12406 S.W. 192ND TERRACE STREET ADDRESS Wiami F1 33177 MIAMI, FL 33077 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 empowered 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 address, with all other like empowered.

FILED Sep 13, 2004 8:00 am