2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2004 8:00 am Secretary of State DOCUMENT # P97000082290 05-21-2004 90002 036 ***150 00 GARDENS LAW CENTER, INC. Principal Place of Business Mailing Address 54055027 11380 PROSPERITY FARMS RD. STE. 204 11380 PROSPERITY FARMS RD. STE. 204 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 03042003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0781732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BEERS, MITCHELL J 11380 PROSPERITY FARMS RD. STE. 204 PALM BEACH GARDENS, FL 33410 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 \$550,00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. D TÍTLE BEERS, MITCHELL J NAME STREET ADDRESS 11380 PROSPERITY FARMS RD. STE. 204 PALM BEACH GARDENS, FL 33410 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PAS

ITED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

Affachment

MITCHELL J. BEERS, P.A.

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

MITCHELL J. BEERS BARBARA J. SCHEFFER JOHN OLEA, P.A.

MARY LEAH MOSCA CERTIFIED LEGAL ASSISTANT

CRIMINAL LAW
PERSONAL INJURY & WRONGFUL DEATH
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Tel: (561) 622-8100 Fax: (561) 622-8460 E-Mail: mbeers1@bellsouth.net

May 18, 2004

State of Florida
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

RE: Annual Report - 2004 Mitchell J. Beers, P.A. / 65-0301161 Annual Report - 2004 Gardens Law Center, Inc. / 65-0781732

To Whom It May Concern:

Enclosed please find the 2004 Annual Reports for the above corporations along with checks for \$150.00 for each corporation.

I am respectfully requesting that the late fee be waived for the following reasons:

-On April 19, 2004 I began a first degree murder trial here in Palm Beach County. (State of Florida v. Randell Leighty / before Judge Stephen Rapp). The case did not conclude until May 7, 2004. During the trial I did not come into the office with any frequency.

-During the week of April 26, 2004 my bookkeeper suffered a debilitating gall bladder attack; when she returned to the office during the first week of May she realized the corporate reports had not been filed.

If you search our history you will see that we have never been late for a corporate filing previously. The above circumstances were unusual, and therefore I am respectfully requesting that the late fee be waived for both corporations.

Thank you for your consideration.

MJB/mlm encl.