

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003963

Entity Name: PRO-GARDENERS COMPANY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

5215 NW 77TH CT.
POMPANO BEACH, FL 33073

New Principal Place of Business:

3025 N FEDERAL HWY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

5215 NW 77TH CT.
POMPANO BEACH, FL 33073

New Mailing Address:

3025 N FEDERAL HWY
DELRAY BEACH, FL 33783 US

FEI Number: 65-0805732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, HEROS
5215 NW 77 CT
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

SILVA, HEROS
3025 N FEDERAL HWY
DELRAY BEACH, FL 33483 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVA, HEROS
Address: 5215 NW 77 CT.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VS () Delete
Name: SOUSA, LILIANE
Address: 5215 NW 77 CT.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVA, HEROS
Address: 3025 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VS (X) Change () Addition
Name: SOUSA, LILIANE
Address: 3025 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: LILIANE SOUSA

VL

04/30/2005

Electronic Signature of Signing Officer or Director

Date