2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2005 8:00 am Secretary of State

DOCUMENT # P98000037340 1. Entity Name ETERNAL GARDEN CORP.			A SE		03-24-2005 90049 024 ***150.00					
Principal Plac	e of Business	Mailing Address								
9995 SW 72ND STREET, SUITE 105		10920 W FLAGLER ST				50030627				
MIAMI, FL 33173			204 MIAMI, FL 33174							
2. Principal Place of Business		3. Mailing Address	_							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		03082005	Chg-P	CR2E034 (10)/03)		
City & State		City & State	City & State		4. FEI Numb 65-083			Applied For Not Applicable	le	
Zip	Country	Zip	Country		5. Certificate	of Status Desired		5 Additional equired		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent						
LOPEZ, ARTURO				Name-						
9995 SW 7		s	Street Address (P.O. Box Number is Not Acceptable)							
			C	City	<u>-</u>		FL Zi	Code .		
 The above named entity submits this statement for the purpose of changing its registered offi- the obligations of registered agent. 					ed agent, or bo	th, in the State of F	iorida. I am familia	with, and accep	ət	
SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					00 May Be ed to Fees					
10.	OFFICERS /	AND DIRECTORS	DIRECTORS 11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/8/05 (305) 2718090