

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041037

FILED
Apr 08, 2004
Secretary of State

Entity Name: BERNARDO ALZATE NURSERY, INC.

Current Principal Place of Business:

2920 PALMARITA RD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2920 PALMARITA RD.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0831647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALZATE, LUZ
2920 PALMARITA RD.
WEST PALM BEACH, FL 33406

Name and Address of New Registered Agent:

ALZATE, LUZ
2920 PALMARITA RD.
WEST PALM BEACH, FL 33406 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: LUZ ALZATE

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALZATE, BERNARDO
Address: 2920 PALMARITA RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: ALZATE, LUZ
Address: 2920 PALMARITA RD.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALZATE, BERNARDO
Address: 2920 PALMARITA RD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change () Addition
Name: ALZATE, LUZ
Address: 2920 PALMARITA RD.
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: LUZ ALZATE

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date