

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042328

FILED
Jan 14, 2004
Secretary of State

Entity Name: THE GARDENS OF CORAL SPRINGS INC.

Current Principal Place of Business:

1479 N.W. 102ND DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2971 NW 95TH AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1479 N.W. 102ND DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

2971 NW 95TH AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0832153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, ANDREW T
1479 N.W. 102ND DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JOHNSTON, ANDREW T
2971 NW 95 AVE
CORAL SPRINGS, FL 33065 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, ANDREW
Address: 1479 NW 102 DR
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: JOHNSTON, NANCY
Address: 1479 NW 102 DR
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, ANDREW
Address: 2971 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: JOHNSTON, NANCY
Address: 2971 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREW T. JOHNSTON

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date