

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050120

FILED
Mar 19, 2004
Secretary of State

Entity Name: DELFOSSE NURSERY AND GARDEN SUPPLIES, INC.

Current Principal Place of Business:

17275 SW 256TH STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17275 SW 256TH STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 58-2395725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELFOSSE, JUDITH
17275 SW 256 STREET
HOMESTEAD, FL 33031

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DELFOSSE, ANTHONY
Address: 6621 SW 148 CT
City-St-Zip: MIAMI, FL 33193

Title: VPT () Delete
Name: DELFOSSE, JUDITH
Address: 6621 SW 148 CT.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DELFOSSE, ANTHONY
Address: 17275 SW 256TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VPT (X) Change () Addition
Name: DELFOSSE, JUDITH
Address: 17275 SW 256TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: JUDITH DELFOSSE

VPT

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date