

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083276

FILED
Jan 30, 2004
Secretary of State

Entity Name: GARDENS AND ACCESSORIES, INC.

Current Principal Place of Business:

7825 1ST STREET S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

P O BOX 690396
VERO BEACH, FL 32968

New Mailing Address:

P O BOX 690396
VERO BEACH, FL 32969

FEI Number: 65-0866012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L ESQ.
817 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 US

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: D () Delete
Name: KEEFE, JOAN
Address: 7825 1ST STREET S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEFE, JOAN
Address: 7825 1ST STREET S.W.
City-St-Zip: VERO BEACH, FL 32968

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: JOAN A. KEEFE

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date