2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106749

Entity Name: CREATIVE GARDENS AT WESTON, INC.

FILED Jul 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

359 LAKE VIEW DRIVE, #203 BLG 45 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

359 LAKE VIEW DRIVE, P.O. BOX 268713 #203 BLG 45 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 65-0885908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANDICE, GONZALO GANDICA, GONZALO 359 LAKEVIEW RIVE, #203 180 BONAVENTURE BLVD WESTON, FL 33326 #205 WESTON, FL 33326 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: GONZALO GANDICA 07/16/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GANDICA, GONZALO GANDICA, GONZALO Name: Name:

359 LAKE VIEW DRIVE, SUITE 203 Address: 180 BONAVENTURE BLVD #205 Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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 Statutés. 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: GONZALO GANDICA PD 07/16/2004