

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106827

FILED
Jan 05, 2005
Secretary of State

Entity Name: G & W OF THE PALM BEACHES, INC.

Current Principal Place of Business:

POTTED PLANT & FLOWER SHOP (DBA)
235 S COUNTY ROAD, SUITE 1
PALM BEACH, FL 33480 US

New Principal Place of Business:

POTTED PLANT & FLOWER SHOP (DBA)
230 S COUNTY ROAD, SUITE A
PALM BEACH, FL 33480 US

Current Mailing Address:

POTTED PLANT & FLOWER SHOP (DBA)
235 S COUNTY ROAD, SUITE 1
PALM BEACH, FL 33480 US

New Mailing Address:

POTTED PLANT & FLOWER SHOP (DBA)
230 S COUNTY ROAD, SUITE A
PALM BEACH, FL 33480 US

FEI Number: 65-0883911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, GORDON P
POTTED PLANT & FLOWER SHOP
235 S COUNTY ROAD, SUITE 1
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GREGORY, GORDON P
POTTED PLANT & FLOWER SHOP
230 S COUNTY ROAD, SUITE A
PALM BEACH, FL 33480 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORY, GORDON P
Address: 2551 SW 11TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: WISEMAN, SANDRA L
Address: 4749 AVOCADO BLVD.
City-St-Zip: WEST PALM BEACH, FL 34411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON P. GREGORY

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date