→2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P99000028499 1. Entity Name A & A NURSERY CORPORATION Principal Place of Business Mailing Address 22450 S.W. 177TH AVENUE 22450 S.W. 177TH AVENUE MIAMI, FL 33170 MIAMI, FL 33170 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1419676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REYES, JUAN A 15319 SW 138 TERRACE DO NOT WRITE MIAMI, FL 33196 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) TIATE 9. Election Campaign Financing \$5.00 May Be 11000000326757 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/25/05-80011-003 150.00 10. OFFICERS AND DIRECTORS TITLE REYES, JUAN A NAME 15319 SW 138 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 nne NAME REYES, ARMANDO 9150 SW 166TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE REYES, ANGELA M NAME STREET ADDRESS 9150 SW 166TH PLACE DO NOT WRITE MIAMI, FL 33176 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-ZIP ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED