

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054560

FILED
Jan 13, 2005
Secretary of State

Entity Name: THE PARRISH GARDENER, INC.

Current Principal Place of Business:

5900 SW 185 WAY
DAVIE, FL 33331 US

New Principal Place of Business:

5900 SW 185 WAY
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

6151 NW 66TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 65-0936955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, VICKIE
6151 NW 66TH WAY
PARKLAND, FL 33067 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: P () Delete
Name: PARRISH, VICKIE
Address: 6151 BW 66 WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: GARDNER, PETER
Address: 2200 SW 116 AVE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PARRISH, VICKIE
Address: 6151 BW 66 WAY
City-St-Zip: PARKLAND, FL 33067

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: VICKIE H. PARRISH

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date