2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069763

Entity Name: M GARDEN'S, INC.

FILED Jan 16, 2004 Secretary of State

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

2816 RIVERVIEW BLVD. WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

2816 RIVERVIEW BLVD. WEST BRADENTON, FL 34205

FEI Number: 65-0940635 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:

GARDEN, MICHELE
2816 RIVERVIEW BLVD. WEST
BRADENTON, FL 34205

GARDEN, MICHELE
2816 RIVERVIEW BLVD. WEST
BRADENTON, FL 34205 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: 01/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GARDEN, MICHELE
 Name:

 Address:
 2816 RIVERVIEW BLVD. WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 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: MICHELE GARDEN PRES 01/16/2004