

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069763

Entity Name: M GARDEN'S, INC.

FILED  
Apr 17, 2005  
Secretary of State

## Current Principal Place of Business:

2816 RIVERVIEW BLVD. WEST  
BRADENTON, FL 34205

## New Principal Place of Business:

4001 GULF DRIVE  
#110  
HOLMES BEACH, FL 34217

## Current Mailing Address:

2816 RIVERVIEW BLVD. WEST  
BRADENTON, FL 34205

## New Mailing Address:

4001 GULF DRIVE  
#110  
HOLMES BEACH, FL 34217

FEI Number: 65-0940635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GARDEN, MICHELE  
4001 GULF DRIVE  
#110  
HOLMES BEACH, FL 34217 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: \_\_\_\_\_

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARDEN, MICHELE  
Address: 2816 RIVERVIEW BLVD. WEST  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARDEN, MICHELE  
Address: 4001 GULF DRIVE #110  
City-St-Zip: HOLMES BEACH, FL 34217

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

04/17/2005

Electronic Signature of Signing Officer or Director

Date