

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108747

FILED
May 01, 2004
Secretary of State

Entity Name: NIGHTINGALE GARDENS, INC.

Current Principal Place of Business:

12221 W DIXIE HWY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12221 W DIXIE HWY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0971711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, FLORENCE
12221 W DIXIE HWY
N MIAMI, FL 33161

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: DP () Delete
Name: BLACK, FLORENCE
Address: 1753 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BLACK, FLORENCE I
Address: 135 NE 94TH SR
City-St-Zip: MIAMI, FL 32138

Title: S () Delete
Name: BLACK, YUENNE
Address: 10901 FRIFFING BLVD
City-St-Zip: BISCAYNE PARK, FL 33161

Title: T () Delete
Name: BLACK, IVAN
Address: 667 NE 73RD PL
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FLORENCE BLACK

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date