2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P99000111390 1. Entity Name GARDEN OF EARTHLY DELIGHTS, INC. Principal Place of Business = Mailing Address 5731 GRILLET PL FORT MYERS FL 33919 6731 GRILLET PL FORT MYERS FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0969863 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when (einstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD THEF Delete REF ☐ Change ☐ Addition CROKE, PHILIP E NAME NAME 5731 GRILLET PL STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY_ST-ZIP ۷D mu Defete ittire ☐ Change ☐ Addition CORMAN, MURRAY J NAME NAME 000000212070 STREET ADDRESS 14560 SW 14TH ST. STREET ADDRESS 02/03/05-80014-022 150.00 **DAVIE FL 33325** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DITTE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THE Change Addition. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33111 Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete me Change Addition MAME NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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. PATCIP B CAUKE

SIGNATURE:

FILED