2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # V46609 1. Entity Name ROYAL NURSERY, INC. Principal Place of Business . = Mailing Address 16811 NW 122ND AVE. MIAMI FL 33018 16811 NW 122ND AVE HIALEAH FL 33018 US 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0349319 Not Applicable Zip Country Ζiρ 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 SALAZAR, MICHAEL G JR Street Address (P.O. Box Number is Not Acceptable) 200 W PALMETTO PARK RD SUITE 102 **BOCA RATON FL 33432** 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPV ithE Change ☐ Delete Addition NAME GONZALEZ, JOSE M STREET ADDRESS 16811 NW 122 AVE STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY-ST-7P DTS mu Delete DITE ☐ Change ☐ Addition U00000291066 GONZALEZ, SILVIA NAME NAME 04/07/05-80014-021 150.00 16811 NW 122 AVE STREET ADDRESS SUPERI ADDRESS CITY-ST-ZIP MIAMI FL CITY ST-ZIP mit ☐ Delete Telle Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP title ☐ Delete me Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE ☐ Delete tini ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHIY-ST-ZIP HILLE ☐ Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHLY - 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 cath, 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.

SIGNATURE:

FILED