

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50688

FILED
Jan 16, 2005
Secretary of State

Entity Name: PEEKABOO NURSERY, INC.

Current Principal Place of Business:

15400 S.W. 89TH AVE.
MIAMI, FL 331578904

New Principal Place of Business:

15400 S.W. 89TH AVE.
PALMETTO BAY, FL 331578904

Current Mailing Address:

15400 S.W. 89TH AVE.
MIAMI, FL 331578904

New Mailing Address:

15400 S.W. 89TH AVE.
PALMETTO BAY, FL 331578904

FEI Number: 65-0175668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT G. CLARK
15400 S.W. 89TH AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROBERT G. CLARK
15400 S.W. 89TH AVE.
PALMETTO BAY, FL 33157 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: ROBERT G. CLARK

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, ALANA CHRISTI, NE
Address: 15400 S.W. 89 AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CLARK, ROBERT,
Address: 15400 S.W. 89 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, ALANA CHRISTI, NE
Address: 15400 S.W. 89 AVE.
City-St-Zip: PALMETTO BAY, FL

Title: SD (X) Change () Addition
Name: CLARK, ROBERT,
Address: 15400 S.W. 89 AVE.
City-St-Zip: PALMETTO BAY, FL

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: ROBERT G. CLARK

SD

01/16/2005

Electronic Signature of Signing Officer or Director

Date