

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077311

FILED
Apr 26, 2005
Secretary of State

Entity Name: SUNNY BOYS NURSERY, INC.

Current Principal Place of Business:

23250 SOUTHWEST 187TH AVENUE
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

23250 SOUTHWEST 187TH AVENUE
MIAMI, FL 33031

New Mailing Address:

FEI Number: 65-1033952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMPOS, JAVIER
27501 S DIXIE HWY
207
HOMESTEAD, FL 33032 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: JAVIER CAMPOS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VEGA, GUILLERMO
Address: 23250 SOUTHWEST 187TH AVENUE
City-St-Zip: MIAMI, FL 33031

Title: VTD () Delete
Name: VEGA, WILLY
Address: 23250 SOUTHWEST 187TH AVENUE
City-St-Zip: MIAMI, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUILLERMO VEGA

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04/26/2005

Electronic Signature of Signing Officer or Director

Date