

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054773

FILED
Apr 25, 2005
Secretary of State

Entity Name: SUNSHINE FARMS NURSERY OF MIAMI, INC.

Current Principal Place of Business:

16131 NW 77TH PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

6200 SW 102 AVE
MIAMI, FL 33173

Current Mailing Address:

16131 NW 77TH PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

PO BOX 831135
MIAMI, FL 33283

FEI Number: 65-1112386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ROBERTO
16131 NW 77TH PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FIGUEROA, ROBERTO
PO BOX 831135
MIAMI, FL 33283 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEROA, ROBERTO
Address: 16131 NW 77TH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, ROBERTO
Address: PO BOX 831135
City-St-Zip: MIAMI, FL 33283

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: ROBERTO FIGUEROA

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date