

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049909

Entity Name: DUQUE NURSERY, INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

9352 SW 155 AVE
MIAMI, FL 33196 US

New Principal Place of Business:

26400 SW 187 AVE
HOMESTEAD, FL 33031 US

Current Mailing Address:

9352 SW 155 AVE
MIAMI, FL 33196 US

New Mailing Address:

3785 SW 152 PL
MIAMI, FL 33185 US

FEI Number: 01-0703427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, FELIX D
9352 SW 155 AVE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DUQUE, FELIX D
3785 SW 152 PL
MIAMI, FL 33185 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: FELIX DUQUE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUQUE, FELIX D
Address: 8500 SW 133 AVE RD #310
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUQUE, FELIX D
Address: 3785 SW 152 PL
City-St-Zip: MIAMI, FL 33185

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: FELIX DUQUE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date