

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068861

FILED
Jan 29, 2005
Secretary of State

Entity Name: THE SUNFLORAL COMPANY

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD #389
FT LAUDERDALE, FL 33301

New Principal Place of Business:

2400 EAST LAS OLAS BLVD
UNIT 389
FT LAUDERDALE, FL 33301

Current Mailing Address:

522 S HUNT CLUB BOULEVARD
UNIT 339
APOPKA, FL 32703

New Mailing Address:

FEI Number: 04-3764908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TULLOCH, GINA F MS
522 S HUNT BOULEVARD
UNIT 339
APOPKA, FL 32703 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: GINA F. TULLOCH

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TULLOCH, GINA F
Address: 522 S HUNT CLUB BOULEVARD #339
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GINA F. TULLOCH

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date