

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085953

FILED
Apr 26, 2005
Secretary of State

Entity Name: SILLY FARM SUPPLIES, INC.

Current Principal Place of Business:

1870 W STATE RD 84 SUITE C-12
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1870 W STATE RD 84 SUITE C-12
DAVIE, FL 33325

New Mailing Address:

1870 W STATE RD 84
SUITE C-12
DAVIE, FL 33325

FEI Number: 03-0542838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BANKS, HEATHER PRES
11870 WEST STATE RD 84
C-12
DAVIE, FL 33325 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: HEATHER BANKS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANKS, HEATHER A
Address: 1870 W STATE RD 84 SUITE C-12
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: BANKS, CLAUDIA
Address: 1870 W STATE RD 84 SUITE C-12
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: WOLF, PATRICIA M
Address: 1870 W STATE RD 84 SUITE C-12
City-St-Zip: DAVIE, FL 33325

Title: T () Delete
Name: MURAD, MARCELA
Address: 1870 W STATE RD 84 SUITE C-12
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER BANKS

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date