

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132604

FILED
May 17, 2005
Secretary of State

Entity Name: MOTHER GOOSE NEST CORPORATION

Current Principal Place of Business:

2730 COZUMEL DRIVE
MELBOURNE, FL 32935 US

New Principal Place of Business:

2730 COZUMEL DRIVE
1408
MELBOURNE, FL 32935 US

Current Mailing Address:

2730 COZUMEL DRIVE
MELBOURNE, FL 32935 US

New Mailing Address:

2730 COZUMEL DRIVE
1408
MELBOURNE, FL 32935 US

FEI Number: 20-1706339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BURGOS, IRIS
Address: 2880 N. WICKHAM ROAD, #1816
City-St-Zip: MELBOURNE, FL 32935 US

Title: VPST () Delete
Name: MUNISAR, VERONICA R
Address: 2730 COZUMEL DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

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: VERONICA MUNISAR

VPST

05/17/2005

Electronic Signature of Signing Officer or Director

Date