

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141881

Entity Name: SUNNY MEADOW INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

4220 W 10TH LN  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

4220 W 10TH LN  
HIALEAH, FL 33012

## New Mailing Address:

4220 W. 10TH LANE  
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 E JEFFERSON ST  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: SOTO, MAYRA  
Address: 4220 W 10TH LN  
City-St-Zip: HIALEAH, FL 33012

Title: PT ( ) Delete  
Name: REYES, JOSE  
Address: 571 S W 178TH WAY  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: REYES, JOSE  
Address: 4220 W. 10TH LANE  
City-St-Zip: HIALEAH, FL 33012

Title: P (X) Change ( ) Addition  
Name: SOTO, MAYRA  
Address: 4220 W 10TH LN  
City-St-Zip: HIALEAH, FL 33012

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: MAYRA SOTO

PRE

04/26/2005

Electronic Signature of Signing Officer or Director

Date