

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046373

Entity Name: TUCANO NURSERY, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

23985 SW 182 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

23985 SW 182 AVE
HOMESTEAD, FL 33031

New Mailing Address:

23985 SW 182 AVE
HOMESTEAD, FL 33031 US

FEI Number: 65-0497172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLIUMFELDAS, VIDMANTAS K
23985 SW 182 AVE
HOMESTEAD, FL 33031 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: D () Delete
Name: BLIUMFELDAS, VIDMANTAS K
Address: 23985 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: D () Delete
Name: BLIUMFELDAS, AUREA M
Address: 23985 SW 182 AVE
City-St-Zip: HOMESTEAD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLIUMFELDAS, VIDMANTAS K
Address: 23985 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: D (X) Change () Addition
Name: BLIUMFELDAS, AUREA M
Address: 23985 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33031 US

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: VIDMANTAS K BLIUMFELDAS

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date