2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P94000082242 1. Entity Name 04-20-2005 90294 001 ***150.00 SUNNY BANK NURSERY, INC. Principal Place of Business Mailing Address 18555 SW 200TH ST. MIAMI FL 33187 18555 SW 200TH ST. MIAMI FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0540462 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRENNAN, DENNIS K Street Address (P.O. Box Number is Not Acceptable) 15620 SW 85TH ST. MIAMI FL 33157 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **⊠** Delete TITLE Addition Change NAME SHERMAN, DENZIL NAME DEZEASED 18555 SW 200TH ST. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33187 eve P TITLE Delete TITLE Change Addition SHERMAN, BEVERLY J NAME NAME STREET ADDRESS 18555 SW 200TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33187 CITY-ST-ZIP SHERMAN DENZIL MARK. SHERMAN DENZIL MARK-☐ Detete ★ Addition NAME --NAME 18175 SW 200 ST 18005 Súr 200 St STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

4-8-05

Davime Phone #

FILED