2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104957

FILED Apr 16, 2004 Secretary of State

Entity Name: THE JUNGLE NURSERY, INC. **Current Principal Place of Business: New Principal Place of Business:** 29100 SW 162ND AVE HOMESTEAD, FL 33033 US **Current Mailing Address: New Mailing Address:** 6065 SW 133 STREET MIAMI, FL 33156 FEI Number: 65-0799770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIENER, MARVIN I 2121 PONCE DE LEON BLVD STE 900 CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STEIN, SANFORD Name: Name: 6065 SW 133 STREET Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STEIN. ROBIN Name: 6065 SW 133 ST. Address: Address: MIAMI, FL 33156 City-St-Zip: 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: SANFORD STEIN P 04/16/2004