....2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000064414** PROFECT LANDSCAPING, INC. Principal Place of Business Mailing Address 1435 E LIBBY DR 1435 E LIBBY DR W PALM BCH, FL 33406 W PALM BCH, FL 33406 03212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1118299 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMOS, GREGG DO NOT WRITE 1435 E LIBBY DR W PALM BCH, FL 33406 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature regulard when reinstating) DATE U00000132136 04/27/04-80033-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. TITLE D COMOS, GREGG NAME STREET ADDRESS 1435 E LIBBY DR W PALM BCH, FL 33406 CITY-ST-ZIP Đ TITLE COMOS, JAN NAME STREET ADDRESS 1435 E LIBBY DR W PALM BCH, FL 33406 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE रारा र NAME STREET ADDRESS CITY ST TIP THLE NAME STREET ADDRESS

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 fixe empowered.

SIGNATURE:

CITY-ST-Z3P

NAME STREET ADDRESS CITY- ST- ZIP

THE RESERVE AND THE PROPERTY OF THE PARTY OF

124/04 561-969-9569

FILED