2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 16, 2005 08:00 AM DOCUMENT # P02000058244 **Secretary of State** HENRY'S LANDSCAPING & LAWN SERVICES, INC. Principal Place of Business Mailing Address 5159 NW 48TH AVE 5159 NW 48TH AVE COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 01302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0417461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JIMENEZ, JUDITH DO NOT WRITE 5159 NW 48TH AVE COCONUT CREEK, FL 33073 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. INOTE Registered Agent stageture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JIMENEZ, JOSE H STREET ADDRESS 5159 NW 48TH AVE CITY-ST-ZIP COCONUT CREEK, FL 33073 SD TITLE 1000000231005 JIMENEZ, JUDITH NAME 02/16/05-80013-011 150.00 5159 NW 48TH AVE STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City - ST - 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 atta with all other like empowered Judith JIMENEZ

DIRECTOR

1/31/05

(954) 570-1885

Daytime Phone #