

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000090533

FILED
Aug 29, 2005
Secretary of State

Entity Name: FLORIDA'S PROPERTY MAINTENANCE GROUP CORP

Current Principal Place of Business:

7750 WEST 26TH AVE
4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160718
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-1230385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRO, ORLANDO
7750 WEST 26TH AVE
4
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRO, ORLANDO
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: FERRO, DORELIA
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: S (X) Delete
Name: FERRO, YAQUELIN
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: T (X) Delete
Name: FERRO, YERRY
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRO, ORLANDO
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: VPD (X) Change () Addition
Name: AWAIS, JUAN
Address: 7750 WEST 26TH AVE #4
City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ORLANDO FERRO

PD

08/29/2005

Electronic Signature of Signing Officer or Director

Date