2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 91043 005 ***150.00 DOCUMENT # P98000103403 HECTOR'S WATERFALLS & LANDSCAPE DESIGN, INC. Mailing Address Principal Place of Business **122 SW 7TH AVE 122 SW 7TH AVE** BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0881010 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, HECTOR DO NOT WRITE **122 SW 7TH AVE** BOYNTON BEACH, FL 33435 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 signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIAZ, HECTOR NAME STREET ADDRESS 122 SW 7TH AVENUE .CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME DIAZ, MARTHA L STREET ADDRESS **122 SW 7TH AVE** CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE" NAME STREET ADDRESS DO NOT WRITE Cify-S1-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fiting 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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FILED