

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42265

FILED
Aug 18, 2004
Secretary of State

Entity Name: ENVIROSCAPES, INC.

Current Principal Place of Business:

C/O VAN MARTIN
12677 S. DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 160703
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 65-0170725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARK, DREW
12677 SOUTH DIXIE HWY
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, MARK DREW,
Address: 12677 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: VAN, MARTIN
Address: 12677 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VAN, MARTIN
Address: 12677 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

Title: SD () Change (X) Addition
Name: COLANGELO, MICHELLE
Address: 3389 SHERIDAN STREET, 477
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Change (X) Addition
Name: MARTIN, DREW A P
Address: 3389 SHERIDAN STREET, 477
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK DREW MARTIN

PD

08/18/2004

Electronic Signature of Signing Officer or Director

_____ Date