

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2003 8:00 am
Secretary of State

03-26-2003 90172 036 ***150.00

DOCUMENT # L41007

1. Entity Name
GARDENIA'S LANDSCAPING, INC.



Principal Place of Business
**C/O MANUEL ALFREDO LOPEZ
2481 WINDSOR ROAD
PALM BEACH GARDENS FL 33410**

Mailing Address
**12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON FL 33414**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
**c/o Manuel Alfredo Lopez
Suite, Apt. #, etc.
2481 Windsor Road
City & State
Palm Beach Gardens, Florida
Zip
33410**

Country
US

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent
**DE MENDOZA III, MARIO G.
MENDOZA AND CALLAS
251 ROYAL PALM WAY, SUITE 602
PALM BEACH FL 33480**

7. Name and Address of New Registered Agent

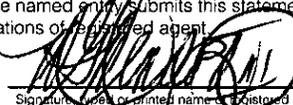
Name
Mario G. de Mendoza, III, P.A.

Street Address (P.O. Box Number is Not Acceptable)
12765 Forest Hill Boulevard, Suite 1302

City
Wellington

Zip Code
FL 33414

8. The above named entry 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 the registered agent.

SIGNATURE  **Mario G. de Mendoza, III, President** DATE **01/15/03**

Signature must be printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LOPEZ, MANUEL ALFREDO 2481 WINDSOR ROAD PALM BEACH GRDNS.FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LOPEZ, CARMEN IRENE 2481 WINDSOR ROAD PALM BEACH GRDNS.FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Lopez, Manuel Alfredo 2481 Windsor Road Palm Beach Gardens, Florida 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Lopez, Carmen Irene 2481 Windsor Road Palm Beach Gardens, Florida 33410
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

SIGNATURE: **SIGNATURE** **Manuel A. Lopez, President** (561) 626-9153

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)