2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM **DOCUMENT # P00000049450** Secretary of State 1. Entity Name PLANT AND LANDSCAPE MAINTENANCE SERVICES, INC. Mailing Address Principal Place of Business 685 N.E. 64TH STREET 685 N.E. 64TH STREET MIAMI, FL 33138 MIAMI, FL 33138 No Cha-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1034956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LITMAN, NEAL S ESQ. GORVE PLAZA-SECOND FLOOR 2900 S.W. 28TH TERRACE IN THIS SPACE COCONUT GROVE, FL 33133 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 **BOURDEAU, LOUIS A 685 N.E. 64TH STREET** U00000204282 STREET ADDRESS. MIAMI, FL 33138 01/29/05-80063-017 150.00 CITY-ST-ZIP D TITLE NAME MORIN, JEAN L STREET ADDRESS 685 N.E. 64TH STREET MIAMI, FL 33138 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED