2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P00000057960 1. Entity Name J. A. ROMAN LANDSCAPE & TREE SERVICE, INC. Mailing Address Principal Place of Business 15533 SW 102 COURT MIAMI FL 33157 15533 SW 102 COURT MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0921692 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PASTRAN, RAUL E 333 NE 8 STREET Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33030 Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete Addition BBF TITLE NAME ROMAN, JAMES NAME U000000084557 STREET ADDRESS 15533 SW 102 COURT STREET ADDRESS 03/11/04-80011-012 150.00 MIAMI FL 33157 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change ☐ Addition 331) £ TITLE NAME MAME STREET ADORESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP ☐ Delete Change Addition TITLE 7111 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition BILE ☐ Delete THELE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CUTY-SY-ZEP ☐ Delete Change Addition TITLE TR1 F MARKE NAME STREET ADDRESS STREET ADDRESS GRTY-ST-ZRP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 suppliemental 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 a property of the receiver of the rec

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Roman 2-20-04 (305)256-6813