2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE: 2

FILED DOCUMENT # P00000099040 1. Entity Name 04 JUN 25 AM 11:08 OSORIO & SON LAND SCAPING INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1353 SW 1ST ST 1353 SW 1ST ST MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (10/03) No Chg-P 06212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139354 Not Applicable \$8:75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OSORIO, DENIS : DO NOT WRITE 1353 SW 1ST ST IN THIS SPACE MIAMI, FL 33135 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. : Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. 400038415134 06/29/04--01021--022 **150.00 TITLE OSORIÒ, DENIS NAME STREET ADDRESS 1353 SW 1ST ST CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby 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 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

OSORIO & SON LAND SCAPING INC. A CONTROL OF THE PROPERTY OF TH 1353 SW 1st STREET #4

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June 21, 2004

Florida Department of State **Division of Corporations** Glenda E. Hood P.O. Box 6327 Tallahassee, FL 32314

Dear Mrs. Hood;

I would like to ask you, please, not to dissolve my corporation. I apologize for the delay, but I did not receive the annual report letter by mail. I totally forgot because that notice always reminds me about it. Furthermore, my business has been really slow in income and there is no way I can pay the late fee. I will be forced to close it down and this is really the only source of support I have. I beg that you give me a chance to continue with my business, and please waive the late fee.

化质点表现积分的复数 I hope you can consider my situation. Thank you for your attention to this matter.

Sincerely,

President