

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101871

FILED
Apr 28, 2004
Secretary of State

Entity Name: TIM HODGINS LANDSCAPING, INC.

Current Principal Place of Business:

9339 S.W. 150TH STREET
MIAMI, FL 33176

New Principal Place of Business:

21001 S.W. 167TH AVENUE
MIAMI, FL 33187

Current Mailing Address:

9339 S.W. 150TH STREET
MIAMI, FL 33176

New Mailing Address:

21001 S.W. 167TH AVENUE
MIAMI, FL 33187

FEI Number: 65-1052278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGINS, TIM
9339 S.W. 150TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HODGINS, TIM
21001 S.W. 167TH AVENUE
MIAMI, FL 33187 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODGINS, TIM
Address: 9339 S.W. 150TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: RODRIGUEZ - FIOL, MANUEL
Address: 9339 S.W. 150TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: COLLAZO, RICARDO
Address: 9339 SW 150TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: CAMARAZA, JORGE
Address: 9339 SW 150TH STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: TORRES, MARIO A
Address: 9339 S.W. 150TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HODGINS, TIM
Address: 21001 S.W. 167TH AVE
City-St-Zip: MIAMI, FL 33187

Title: VSD (X) Change () Addition
Name: RODRIGUEZ - FIOL, MANUEL
Address: 21001 S.W. 167TH AVE
City-St-Zip: MIAMI, FL 33187

Title: VD (X) Change () Addition
Name: COLLAZO, RICARDO
Address: 21001 S.W. 167TH AVE
City-St-Zip: MIAMI, FL 33187

Title: D (X) Change () Addition
Name: CAMARAZA, JORGE
Address: 21001 SW 167TH AVE
City-St-Zip: MIAMI, FL 33187

Title: V (X) Change () Addition
Name: TORRES, MARIO A
Address: 21001 S.W. 167TH AVE
City-St-Zip: MIAMI, FL 33187

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: MANUEL RODRIGUEZ-FIOL

VS

04/28/2004

Electronic Signature of Signing Officer or Director

Date