

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000702

FILED
Apr 20, 2005
Secretary of State

Entity Name: NEWFOREST LANDSCAPING INC.

Current Principal Place of Business:

15586 S W 138 CT
MIAMI, FL 33177

New Principal Place of Business:

13454 S.W. 91 TERR
MIAMI, FL 33186

Current Mailing Address:

15586 S W 138 CT
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 835058
MIAMI, FL 33283

FEI Number: 65-1081798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
15586 SW 138 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL
13454 S. W. 91 TERR
MIAMI, FL 33186 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MANUEL
Address: 15586 SW 138 COURT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: GONZALEZ, ANGIE
Address: 15586 SW 138 CT
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: GONZALEZ, MANUEL E
Address: 15586 SW 138 CT
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: GONZALEZ, ALEXIS
Address: 15586 SW 138 CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 13454 S.W. 91 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GONZALEZ, ANGIE
Address: 13454 S.W. 91 TERR
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: GONZALEZ, MANUEL E
Address: 13454 S.W. 91 TERR
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: GONZALEZ, ALEXIS
Address: 13454 S.W. 91 TERR
City-St-Zip: MIAMI, FL 33186

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: ANGIE GONZALEZ

VP

04/20/2005

Electronic Signature of Signing Officer or Director

Date