

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037108

FILED
Jan 27, 2004
Secretary of State

Entity Name: ALLIED LANDSCAPE GROUP, INC.

Current Principal Place of Business:

300 E. ROYAL PALM RD.
30-A
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 E. ROYAL PALM RD.
30-A
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1098149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, MANUEL W
24 E. CAHILL COURT
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, BARRY
Address: 3470 NO. MOORINGS WAY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, BARRY
Address: 300 EAST ROYAL PALM ROAD, SUITE 30-A
City-St-Zip: MIAMI, FL 33133

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: BARRY HOFFMAN

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date