

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077590

FILED
May 19, 2005
Secretary of State

Entity Name: LANDSCAPE DESIGNS BY LAURA LEE, INC.

Current Principal Place of Business:

3030 CANTERBURY DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3030 CANTERBURY DR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1129915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
5100 N. FEDERAL HWY., SUITE 409
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

JENNINGS, LAURA LEE
3030 CANTERBURY DRIVE
BOCA RATON,, FL 33434 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: LAURA LEE JENNINGS

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENNINGS, LAURA L
Address: 4455 NW 24TH AVE.
City-St-Zip: BOCA RATON, FL 33431

Title: AS () Delete
Name: LEGEL, LARRY
Address: 5100 N FEDERAL HIGHWAY SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENNINGS, LAURA L
Address: 3030 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: AS (X) Change () Addition
Name: JENNINGS, LAURA L
Address: 3030 CANTERBURY DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: LAURA LEE JENNINGS

VP

05/19/2005

Electronic Signature of Signing Officer or Director

Date