

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110121

FILED
Jan 07, 2004
Secretary of State

Entity Name: M'S GREEN LANDSCAPING INC.

Current Principal Place of Business:

16338 MALIBU DR.
WESTON, FL 33326

New Principal Place of Business:

P.O. BOX 266834
WESTON, FL 33326

Current Mailing Address:

16338 MALIBU DR.
WESTON, FL 33326

New Mailing Address:

P.O. BOX 266834
WESTON, FL 33326

FEI Number: 01-0584909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONEJON, HAROLD
16338 MALIBU DR.
WESTON, FL 33326

Name and Address of New Registered Agent:

MOREJON, HAROLD
P.O. BOX 266834
WESTON, FL 33326

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: MOREJON HAROLD

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, MIGUEL A
Address: 16338 MALIBU DR.
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, MIGUEL A
Address: P.O. BOX 266834
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: MOREJON, HAROLD
Address: P.O. BOX 266834
City-St-Zip: WESTON, FL 33326

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: MIGUEL MARTINEZ

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date