

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116242

Entity Name: SMG LANDSCAPE SERVICE, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

13811 ROANOKE ST.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290806
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-1158217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALOR, SANDRA M
13811 ROANOKE ST.
DAVIE, FL 33325 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALOR, SANDRA M
Address: P.O. BOX 290806
City-St-Zip: DAVIE, FL 33329

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LUPO, SIGRID
Address: 13811 ROANOKE STREET
City-St-Zip: DAVIE, FL 33325

Title: D () Change (X) Addition
Name: LUPO, PHILIP
Address: 13811 ROANOKE STREET
City-St-Zip: DAVIE, FL 33325

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: SANDRA M GALOR

D

10/05/2005

Electronic Signature of Signing Officer or Director

Date