2004 FOR PROFIT CORPORATION

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000000605 1. Entity Name BJ'S LANDSCAPING & DESIGNS, INC. Principal Place of Business Mailing Address 18266 93 RD N 18266 93 RD N LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0023048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELIZAIRE, JIM DO NOT WRITE 18266 93 RD N LOXAHATCHEE, FL 33470 IN THIS SPACE 8. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE_ TNOTE: Registered Agent signature regulted when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BELIZAIRE, JIM NAME STREET ADDRESS 18266 93 RD N LOXAHATCHEE, FL 33470 CRTY-ST-ZIP U00000120165 TITLE 04/19/04-80123-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C87Y-ST-782 TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP me NAME STREET ADDRESS C8TY-ST-Z8P THLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(3), Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> PED OR PRINTED NAME OF SIGNING OFFICER CREHECTOR

FILED