

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020549

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: LANDSCAPING DESIGN NORTH, INC.

## Current Principal Place of Business:

1811 SW 129TH TERR.  
MIRAMAR, FL 33027

## New Principal Place of Business:

12333 NW 18TH STREET  
STE 3B  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

12333 NW 18TH STREET  
STE 3B  
MIRAMAR, FL 33027

## New Mailing Address:

12333 NW 18TH STREET  
STE 3B  
PEMBROKE PINES, FL 33026

FEI Number: 03-0399799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, IRENE  
12333 NW 18TH STREET  
STE 3B  
HOLLYWOOD, FL 33027 US

## Name and Address of New Registered Agent:

VILLANUEVA, IRENE  
12333 NW 18TH STREET  
STE 3B  
PEMBROKE PINES, FL 33026 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: IRENE VILLANUEVA

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILLANUEVA, CARLOS E  
Address: 1811 SW 129 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33027

Title: S ( ) Delete  
Name: VILLANUEVA, IRENE  
Address: 1811 SW 129 TERRACE  
City-St-Zip: HOLLYWOOD, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILLANUEVA, CARLOS E  
Address: 2400 SW 139 AVENUE  
City-St-Zip: DAVIE, FL 33325

Title: S (X) Change ( ) Addition  
Name: VILLANUEVA, IRENE  
Address: 2400 SW 139 AVENUE  
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: CARLOS E. VILLANUEVA

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date