

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050673

Entity Name: ZEN LANDSCAPE, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

5415 NE 22ND AVE.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

43 NE 28 CT.
WILTON MANORS, FL 33334

Current Mailing Address:

5415 NE 22ND AVE.
FT. LAUDERDALE, FL 33308

New Mailing Address:

43 NE 28 CT.
WILTON MANORS, FL 33334

FEI Number: 82-0546570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDEVISO, RHETT
5415 NE 22ND AVE.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BALDEVISO, RHETT
43 NE 28 CT.
WILTON MANORS, FL 33334 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: BALDEVISO RHETT

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BALDEVISO, RHETT
Address: 5415 NE 22ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BALDEVISO, RHETT
Address: 43 NE 28 CT.
City-St-Zip: WILTON MANORS, FL 33334

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: BALDEVISO RHETT

PV

04/22/2005

Electronic Signature of Signing Officer or Director

Date