

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051629

FILED
Sep 22, 2004
Secretary of State

Entity Name: TOP QUALITY PLANT & LANDSCAPING CORP.

Current Principal Place of Business:

21360 SW 236 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

271 W 34 ST
HIALEAH, FL 33012 US

Current Mailing Address:

21360 SW 236 STREET
HOMESTEAD, FL 33031

New Mailing Address:

271 W 34 ST
HIALEAH, FL 33012 US

FEI Number: 01-0696726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, LUIS A
21360 SW 236 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

ESTUPINAN, ROBERTO
271 W 34 ST
HIALEAH, FL 33012 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: ROBERTO ESTUPINAN

09/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MESA, LUIS A
Address: 21360 SW 236 ST.
City-St-Zip: HOMESTEAD, FL 33031

Title: SVD (X) Delete
Name: CUETO-MESA, JACQUELINE
Address: 21360 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESTUPINAN, ROBERTO
Address: 271 W 34 ST
City-St-Zip: HIALEAH, FL 33012 US

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

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: ROBERTO ESTUPINAN

PD

09/22/2004

Electronic Signature of Signing Officer or Director

Date