

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072546

FILED
Jan 19, 2005
Secretary of State

Entity Name: BEAUTIFUL IMAGE LAWN & LANDSCAPING INC.

Current Principal Place of Business:

1886 WOOD BEND ST.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1886 WOOD BEND ST.
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O. BOX 223
TARPON SPRINGS, FL 34688-223 US

FEI Number: 22-3864320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRIDIS, PETER L
1886 WOOD BEND STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FOTIOS, KOKALIDIS
1886 WOOD BEND STREET
TARPON SPRINGS, FL 34689 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: FOTIOS KOKALIDIS

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIRIDIS, PETER L
Address: 1886 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: KOKALIOIS, TINA
Address: 1886 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V (X) Delete
Name: KOKALIOIS, FOTTOS
Address: 1886 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOKALIDIS, FRANK
Address: 1886 WOOD BEND STREET
City-St-Zip: TARPON SPRINGS, FL 34689 US

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

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: FRANK KOKALIDIS

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date