

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009304

FILED
Apr 20, 2005
Secretary of State

Entity Name: BOTANICAL DESIGNSCAPES, INC.

Current Principal Place of Business:

4111 N.E. 15TH TERR.
POMPANO BEACH, FL 330646003

New Principal Place of Business:

1401 SW 1ST AVE
FT LAUDERDALE, FL 33315

Current Mailing Address:

4111 N.E. 15TH TERR.
POMPANO BEACH, FL 330646003

New Mailing Address:

FEI Number: 81-0598019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, WADE F
4111 N.E. 15TH TERR.
POMPANO BEACH, FL 330646003 US

Name and Address of New Registered Agent:

MATZ, WADE F
4111 N.E. 15TH TERR
POMPANO BEACH, FL 330646003 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: WADE F. MATZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MATZ, WADE F
Address: 4111 N.E. 15TH TERR.
City-St-Zip: POMPANO BEACH, FL 330646003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MATZ, WADE F
Address: 4111 N.E. 15TH TERR
City-St-Zip: POMPANO BEACH, FL 330646003

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: WADE F. MATZ

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date