

2004 FOR PROFIT CORPORATION AMENDED-ANNUAL REPORT

DOCUMENT # P03000033478

1. Entity Name
AMERILAWN & LANDSCAPING, INC.

FILED

04 SEP 21 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDAPrincipal Place of Business
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431Mailing Address
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08042004

Chg-P

CR2E034 (10/03)

4. FSI Number
APPLIED FORApplied For
Not Applicable

5. Certificate of Status Desired

\$0.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431Name
DAVID BERETSKY

Street Address (P.O. Box Number Is Not Acceptable)

2700 N. MILITARY TRAIL, #130

City
BOCA RATON

FL

Zip Code
33431

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8-04-04

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	DILEONARDO, ROSA	
STREET ADDRESS	2700 N. MILITARY TRAIL SUITE 130	
CITY-ST-ZIP	BOCA RATON, FL 33431	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	President & Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rosa Beretsky	
STREET ADDRESS	2700 N. Military Trail #130	
CITY-ST-ZIP	Boca Raton, FL 33431	

TITLE	Treasurer & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Beretsky	
STREET ADDRESS	2700 N. Military Trail, #130	
CITY-ST-ZIP	Boca Raton, FL 33431	

TITLE	Secretary & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hassan Grab	
STREET ADDRESS	2700 N. Military Trail, #130	
CITY-ST-ZIP	Boca Raton, FL 33431	

TITLE	Asst. Secretary & Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mejia Marvin	
STREET ADDRESS	2700 N. Military Trail #130	
CITY-ST-ZIP	Boca Raton, FL 33431	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Beretsky, Treasurer

8-4-04

(561) 989-9955

Date

Daytime Phone

P3 282

**MINUTES OF INITIAL BOARD OF DIRECTORS' MEETING OF
AMERILAWN & LANDSCAPING, INC.**

The first meeting of the Board of Directors of Amerilawn & Landscaping, Inc. was held at 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, at 11:00 A.M. on March 15, 2003.

Present:

Rosa Beretsky
David Beretsky
Hassan Grab
Mejia Marvin
Mark B. Goldstein

constituting the full membership of the board.

Mark B. Goldstein presided as Chairman of the meeting and also acted as Secretary thereof.

The Chairman called the meeting to order and the Secretary then presented and read a Waiver of Notice to the meeting signed by the Directors, which was ordered filed.

The following resolutions were, upon motion duly made, seconded and carried, unanimously adopted:

RESOLVED AS FOLLOWS:

1. The Statement of Incorporator dated March 24, 2003, be and the same hereby are approved, and the Bylaws presented and approved by the Incorporator be and the same hereby are ratified and adopted as the Bylaws for this corporation.

2. The following persons be and the same hereby are elected to be officers and directors of the corporation, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President and Director:	Rosa Beretsky
Treasurer and Director:	David Beretsky
Secretary and Director:	Hassan Grab
Assistant Secretary and Director:	Mejia Marvin