

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039535

FILED
Jan 18, 2005
Secretary of State

Entity Name: G LOPEZ LAWN MAINTENANCE & LANDSCAPING, INC.

Current Principal Place of Business:

6060 LAWBETH CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

6060 LAMBETH CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

6060 LAWBETH CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

6060 LAMBETH CIRCLE
LAKE WORTH, FL 33463

FEI Number: 56-2337333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERARDO
6060 LAWBETH CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

LOPEZ, GERARDO
6060 LAMBETH CIRCLE
LAKE WORTH, FL 33463 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, GERARDO
Address: 6060 LAWBETH CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD () Delete
Name: LOPEZ, CIRIA
Address: 6060 LAWBETH CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, GERARDO
Address: 6060 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD (X) Change () Addition
Name: LOPEZ, CIRIA
Address: 6060 LAMBETH CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: CIRIA LOPEZ

VD

01/18/2005

Electronic Signature of Signing Officer or Director

Date