

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087839

Entity Name: GREEN LEAVES LANDSCAPING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9838 BERNWOOD PLACE DRIVE
#306
FT. MYERS, FL 33912

New Principal Place of Business:

905 ALLMAN AVE
LEHIGH ACRES, FL 33971

Current Mailing Address:

P. O. BOX 07394
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0146671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S. CLEVELAND AVE. - SUITE 6
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DE PAULO, MARCOS
905 ALLMAN AVE
LEHIGH ACRES, FL 33971 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: MARCOS DE PAULO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE PAULO, MARCOS
Address: 9838 BERNWOOD PL, DR., #306
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE PAULO, MARCOS
Address: 905 ALLMAN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

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: MARCOS DE PAULO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date