

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108267

FILED
Jul 05, 2005
Secretary of State

Entity Name: ELITE DESIGNER LANDSCAPING, INC

Current Principal Place of Business:

25352 WESLEY CHAPEL BLVD
LUTZ, FL 33559

New Principal Place of Business:

13731 FAREHAM RD.
ODESSA, FL 33556 US

Current Mailing Address:

15616 WOODWAY DRIVE
TAMPA, FL 33613

New Mailing Address:

13731 FAREHAM RD.
ODESSA, FL 33556 US

FEI Number: 20-0273003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDWARD J
15616 WOODWAY DRIVE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

FERNANDEZ, EDWARD J
13731 FAREHAM RD.
ODESSA, FL 33556 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:

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, EDWARD J
Address: 15616 WOODWAY DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D (X) Delete
Name: BELTRAN, WILLIAM
Address: 15616 WOODWAY DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: ACOSTA, EDUARDO
Address: 21951 SW 167 AVE
City-St-Zip: MIAMI, FL 33170

Title: P () Delete
Name: ACOSTA, JUAN
Address: 21951 SW 167 AVENUE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ, EDWARD J
Address: 13731 FAREHAM RD.
City-St-Zip: ODESSA, FL 33556 US

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

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: EDWARD J. FERNANDEZ

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date