

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030926

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA LAWN AND GARDENS INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7 # 352
MIRAMAR, FL 33023 US

New Principal Place of Business:

3600 SOUTH STATE ROAD 7
MIRAMAR, FL 33023 US

Current Mailing Address:

P.O BOX 35
NORTH MIAMI, FL 33261 US

New Mailing Address:

P.O BOX 61-0035
NORTH MIAMI, FL 33261 US

FEI Number: 80-0097211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA, ROSAURA
3600 SOUTH STATE ROAD 7 # 352
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MARGANON, RICARDO
3600 SOUTH STATE ROAD 7
MIRAMAR, FL 33023 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: RICARDO MARGANON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, ROSAURA
Address: 3600 SOUTH STATE ROAD 7 # 352
City-St-Zip: MIRAMAR, FL 33023 US

Title: S (X) Delete
Name: MARGANON, ROSA
Address: P.O. BOX 35
City-St-Zip: NORTH MIAMI, FL 33261

Title: VP () Delete
Name: RICARDO, MARGANON
Address: P.O. BOX 35
City-St-Zip: NORTH MIAMI, FL 33261 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARGANON, RICARDO
Address: 3600 SOUTH STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023 US

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

Title: VP (X) Change () Addition
Name: MARGANON, FERNANDO
Address: P.O. BOX 35
City-St-Zip: NORTH MIAMI, FL 33261 US

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: RICARDO MARGANON

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date