

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032255

FILED
Apr 20, 2005
Secretary of State

Entity Name: SARASOTA SECRET GARDENS AND WATERSCAPES, INC.

Current Principal Place of Business:

2329 PINE TERR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2329 PINE TERR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORDON, DEBORAH E
5700 MIDNIGHT PASS RD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACK, EREZ
Address: 2329 PINE TERR.
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: VILEGAS, MARTIN H
Address: 2711 8TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: VILEGAS, JOSE HERNANDEZ
Address: 5712 10TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EREZ BACK

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date