

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052472

FILED
Jun 08, 2005
Secretary of State

Entity Name: HIGH PERFORMANCE LANDSCAPING COMPANY

Current Principal Place of Business:

3652 TERRAPIN LANE
#1308
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3750 NW 115TH AVE
02
CORAL SPRINGS, FL 33065

Current Mailing Address:

3652 TERRAPIN LANE
#1308
CORAL SPRINGS, FL 33067

New Mailing Address:

3750 NW 115TH AVE
02
CORAL SPRINGS, FL 33065

FEI Number: 20-0904084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 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

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: P () Delete
Name: SANTOS, JOSE
Address: 3652 TERRAPIN LANE #1308
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: OTONI, GERSON P
Address: 3652 TERRAPIN LANE #1308
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SANTOS, JOSE
Address: 3750 NW 115TH AVE #02
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPDT (X) Change () Addition
Name: OTONI, GERSON P
Address: 3652 TERRAPIN LANE #1308
City-St-Zip: CORAL SPRINGS, FL 33067

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: JOSE SANTOS

PDS

06/08/2005

Electronic Signature of Signing Officer or Director

Date