

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139062

FILED
Apr 22, 2005
Secretary of State

Entity Name: VENTURA & CASTILLO TREE AND LAWN SERVICE, INC.

Current Principal Place of Business:

53520 CHESHIRE SQUARE APT B
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

53520 CHESHIRE SQUARE APT B
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-1641041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ASISTENCIA DE INMIGRACION, A. D. INC.
2866 RINGLING BLVD.
SARASOTA, FL 34232 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: AIDA M. DEL VALLE

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, ANTHONY
Address: 53520 CHESHIRE SQUARE APT B
City-St-Zip: SARASOTA, FL 34237

Title: VDT () Delete
Name: CASTILLO, GHEOVANNI
Address: 53520 CHESHIRE SQUARE APT B
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: VENTURA, GILBERTO
Address: 53520 CHESHIRE SQUARE APT B
City-St-Zip: SARASOTA, FL 34237

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: GHEOVANNI CASTILLO

VP

04/22/2005

Electronic Signature of Signing Officer or Director

Date