

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019057

FILED
Apr 30, 2004
Secretary of State

Entity Name: EDWARD BILBAO LANDSCAPE DESIGNS, INC.

Current Principal Place of Business:

4195 PARK AVE.
MIAMI, FL 33133

New Principal Place of Business:

4195 PARK AVENUE
MIAMI, FL 33133

Current Mailing Address:

4195 PARK AVE.
MIAMI, FL 33133

New Mailing Address:

4195 PARK AVENUE
MIAMI, FL 33133

FEI Number: 65-0391447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBAO, EDUARDO
4195 PARK AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BILBAO, EDUARDO
4195 PARK AVENUE
MIAMI, FL 33133 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILBAO, EDUARDO
Address: 4195 PARK AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILBAO, EDUARDO
Address: 4195 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

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 BILBAO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date