

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027095

Entity Name: ROMERO LAWN SERVICES, INC.

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

8120 SW 136 PLACE
MIAMI, FL 33183

New Principal Place of Business:

12870 SW 149 ST
MIAMI, FL 33186

Current Mailing Address:

PO BOX 440855
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-3175882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, DENYSE
8120 SW 136 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HIDALGO, DENYSE
12870 SW 149 ST
MIAMI, FL 33186 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: DENYSE HIDALGO

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIDALGO, DENYSE
Address: 4325 E 9 LN
City-St-Zip: HIALEAH, FL 33013

Title: STD () Delete
Name: HADDAD, ROBERTO
Address: 4325 E 9 LN
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIDALGO, DENYSE
Address: 12870 SW 149 ST
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: HADDAD, ROBERTO
Address: 6735 SW 52 ST
City-St-Zip: MIAMI, FL 33155

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: DENYSE HIDALGO

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date