2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P93000049084 1. Entity Name 04-29-2005 90229 015 ***150.00 DIAS LANDSCAPES, CORP. Principal Place of Business Mailing Address 4919 RIDGEWOOD RD 4919 RIDGEWOOD RD BOYNTON BCH. FL 33436 BOYNTON BCH. FL 33436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0418611 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAS, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 4919 RIDGEWOOD RD BOYNTON BCH, FL 33436 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 hesidert THTLE PD ☐ Delete TITLE ☐ Addition DIAS, STEPHEN NAME NAME 4919 RIDGEWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BCH. FL 33436 CITY-ST-ZIP President Delete VĎ Yuce TITLE TITLE □ Change Addition DIAS, WILLIAM NAME STREET ADDRESS 4919 RIDGEWOOD RD STREET ADDRESS BOYNTON BCH. FL 33436 CITY-ST-7/P CITY-ST-ZIP TITLE Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information

FILED

SIGNATORE AND / PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # SIGNATURE:

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivenor trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.