

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003328

FILED
Apr 28, 2005
Secretary of State

Entity Name: H. FRANCO LANDSCAPING & LAWN SERVICE, INC.

Current Principal Place of Business:

1171 N 66 TERR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1171 N 66 TERR
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0459598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, HENRY
1171 N 66 TERR
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCO, HENRY
Address: 1171 N 66TH TER
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD () Delete
Name: FRANCO, ENRIQUE
Address: 4320 N.W. 169TH TERRACE
City-St-Zip: MIAMI, FL 33055

Title: SD () Delete
Name: FRANCO, JENNIFER
Address: 1171 N 66TH TR
City-St-Zip: HOLLYWOOD, FL 330245727

Title: TD () Delete
Name: FRANCO, NIRIA
Address: 4320 N.W. 169TH TERRACE
City-St-Zip: MIAMI, FL 33055

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:

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: HENRY FRANCO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date