2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2004 08:00 AM DOCUMENT # P94000077767 **Secretary of State** BEST LANDSCAPING, INC. Principal Place of Business Mailing Address 8930 SW 49TH CT 8930 SW 49TH CT COOPER CITY, FL 33328 US COOPER CITY, FL 33328 US 01082004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 65-0530494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, LYNN DO NOT WRITE 8930 SAV 49TH COURT COOPER CITY, FL 33328 IN THIS SPACE 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 protect name of registered agent and title if applicable. (PIOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000004216 DP TITLE 01/15/04-80002-014 158.75 MCCARTHY, LYNN NAME STREET ADDRESS 8930 S/W 49TH CT CITY-ST-ZP COOPER CITY, FL 33328 HILE ٧P BLOCK, MICHAEL MAME 830 NE 18 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33305 my NAME STREET ADDRESS DO NOT WRITE CILY-SI-JIP RILE IN THIS SPACE WATE STREET ADDRESS CITY-ST-ZEP TATLE NARTE STREET ADDRESS CHY-SI-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 eport 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.

NG OFFICER OR DIRECTOR

FILED