2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P95000023634 Feb 11, 2004 08:00 AM 1. Entity Name **Secretary of State** JEFFREY LAURENCE SIEGEL, LANDSCAPE ARCHITECT, P.A. Mailing Address Principal Place of Business 4101 NE 31ST AVE 4101 NE 31 AVE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 US No Chg-P CR2E034 (10/03) 02072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0588914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, JEFFREY L 4101 NE 31 AVE DO NOT WRITE LIGHTHOUSE POINT, FL 33064 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 printed name of registered agent and 856 if applicable. (NOTE, Registered Agent signature required whom reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. TITLE SIEGEL, JEFFREY L NAME 4101 NE 31 AVE STREET ADDRESS UND0000048067 POMPANO BEACH, FL 33064 CITY-ST-ZIP 02/11/04-80088-001 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED