

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072153

FILED
Apr 28, 2005
Secretary of State

Entity Name: MIAMI GROUND EFFECTS LANDSCAPING & MAINTENANCE, INC.

Current Principal Place of Business:

706 GARDEN STATE LN
KEY LARGO, FL 33037 US

New Principal Place of Business:

161 ARICA LANE
CUDJOE KEY, FL 33042 US

Current Mailing Address:

706 GARDEN STATE LN
KEY LARGO, FL 33037 US

New Mailing Address:

P.O. BOX 2423
KEY WEST, FL 33045 US

FEI Number: 65-0775469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARR, JOHN W
706 GARDEN STATE LN
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

TARR, JOHN W
161 ARICA LANE
CUDJOE KEY, FL 33042 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARR, JOHN W
Address: 706 GARDEN STATE LN
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARR, JOHN W
Address: 161 ARICA LANE
City-St-Zip: CUDJOE KEY, FL 33042

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: JOHN W. TARR

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date