2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P98000038261 COMPLETE LANDSCAPING INC. Principal Place of Business Mailing Address 424 LAKEVIEW DR. 204 BLDG. 89-B FORT LAUDERDALE, FL 33326 424 LAKEVIEW DR. 204 BLDG. 89-B FORT LAUDERDALE, FL 33326 No Chg-P CR2E034 (10/03) 01112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0838358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SERRANO, FRANCISCO U -DO NOT WRITE 424 LAKEVIEW DR. 204 BLDG. 89-B FORT LAUDERDALE, FL 33326 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, typed or printed name of registered agont and fille if applicable. 01-11-04 SIGNATURE. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP THILE 01/15/84-8888444801 150.00 SERRANO, FRANCISCO U P NAME 424 LAKEVIEW DR. 204 BLDG, 89-B STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33326 TITLE NAME STREET ADDRESS CSY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-23P 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 attactment with an address, with all other like empowered.

FILED