

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000038656

FILED
Sep 26, 2005
Secretary of State

Entity Name: SOUTH FLORIDA LANDSCAPING MANAGEMENT, INC.

Current Principal Place of Business:

8962 SW 52ND ST
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

8962 SW 52 STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0831858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, LUIS
8962 SW 52 STREET
COOPER CITY, FL 33328 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RICO, REGINA
Address: 8962 S.W. 52ND ST.
City-St-Zip: COOPER CITY, FL 33328

Title: P () Delete
Name: RICO, REGINA
Address: 8962 S.W. 52ND ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RICO, LUIS
Address: 8962 S.W. 52ND ST.
City-St-Zip: COOPER CITY, FL 33328

Title: P (X) Change () Addition
Name: RICO, LUIS
Address: 8962 S.W. 52ND ST.
City-St-Zip: COOPER CITY, FL 33328

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: LUIS RICO

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date