

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035692

FILED
Apr 14, 2004
Secretary of State

Entity Name: AMAZING GREENS LANDSCAPE, INC.

Current Principal Place of Business:

1200 NORTH ATLANTIC BLVD. #203
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1200 N. FORT LAUDERDALE BEACH BLVD
#504
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1200 NORTH ATLANTIC BLVD. #203
FT. LAUDERDALE, FL 33304

New Mailing Address:

1200 N. FORT LAUDERDALE BEACH BLVD
#504
FT. LAUDERDALE, FL 33304

FEI Number: 65-0934398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNBAUM, MICHAEL
1200 NORTH ATLANTIC BLVD. #203
FT. LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

BERNBAUM, MICHAEL
1200 N. FORT LAUDERDALE BEACH BLVD
#504
FT. LAUDERDALE, FL 33304

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO () Delete
Name: BERNBAUM, MICHAEL
Address: 1200 N. ATLANTIC BVD #203
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: CO () Delete
Name: HUTCHERSON, WAYDE
Address: 1200 N. ATLANTIC BVD #203
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO (X) Change () Addition
Name: BERNBAUM, MICHAEL
Address: 1200 N. FORT LAUDERDALE BEACH BLVD #504
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: CO (X) Change () Addition
Name: HUTCHERSON, WAYDE
Address: 1200 N. FORT LAUDERDALE BEACH BLVD #504
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHAEL BERNBAUM

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date