

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036428

FILED
Mar 31, 2004
Secretary of State

Entity Name: NATIONAL LANDSCAPING & MAINTENANCE, INC.

Current Principal Place of Business:

1200 BRICKELL AVE.
STE. 1720
MIAMI, FL 33131

New Principal Place of Business:

1760 NW 94TH AVE
MIAMI, FL 33172 US

Current Mailing Address:

1200 BRICKELL AVE.
STE. 1720
MIAMI, FL 33131

New Mailing Address:

1760 NW 94TH AVE
MIAMI, FL 33172

FEI Number: 65-0947146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MILTON J
1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALLACE, MILTON J
1760 NW 94TH AVE
MIAMI, FL 33172 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:

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIGNAROLO, MARIO
Address: 1747 WAKEENA DRIVE
City-St-Zip: MIAMI, FL 33143

Title: DS (X) Delete
Name: WALLACE, MILTON J
Address: 1200 BRICKELL AVENUE #1720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIGNAROLO, MARIO
Address: 1760 NW 94TH AVE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO LIGNAROLO

DP

03/31/2004

Electronic Signature of Signing Officer or Director

Date