

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63783

FILED
May 26, 2004
Secretary of State

Entity Name: A & D LANDSCAPING CORP.

Current Principal Place of Business:

6951 SW 185TH WAY
FT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6951 SW 185TH WAY
FT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 65-0356026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, MARIO
530 GREATON AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

ADLER, MARIO
5203 SW 202 WAY
PEMBROKE PINES, FL 33332 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:

05/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADLER, MARIO F
Address: 530 GREATON
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADLER, MARIO F
Address: 5203 SW 202 WAY
City-St-Zip: PEMBROKE PINES, FL 33332 US

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 ADLER

D

05/26/2004

Electronic Signature of Signing Officer or Director

Date