

2004 FOR PROFIT CORPORATION ANNUAL REPORT


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04 JUN 25 AM 11:08


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P0000099040
 1. Entity Name
OSORIO & SON LAND SCAPING INC.



Principal Place of Business 1353 SW 1ST ST #4 MIAMI, FL 33135	Mailing Address 1353 SW 1ST ST #4 MIAMI, FL 33135
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DO NOT WRITE IN THIS SPACE



06212004 No Chg-P CR2E034 (10/03) 04

4. FEI Number 65-1139354	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

OSORIO, DENIS
1353 SW 1ST ST
#4
MIAMI, FL 33135

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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: Denis Osorio A DATE: 6-21-04
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	OSORIO, DENIS
STREET ADDRESS	1353 SW 1ST ST
CITY-ST-ZIP	MIAMI, FL 33135
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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06/29/04--01021--022 **150.00

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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 attachment with an address with all other like empowered.

SIGNATURE: Denis Osorio A DATE: 6-21-04 (305) 649-7487
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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OSORIO & SON LAND SCAPING INC.

1353 SW 1st STREET #4

MIAMI FL 33135

June 21, 2004

Florida Department of State

Division of Corporations

Glenda E. Hood

P.O. Box 6327

Tallahassee, FL 32314

Dear Mrs. Hood;

I would like to ask you, please, not to dissolve my corporation. I apologize for the delay, but I did not receive the annual report letter by mail. I totally forgot because that notice always reminds me about it. Furthermore, my business has been really slow in income and there is no way I can pay the late fee. I will be forced to close it down and this is really the only source of support I have. I beg that you give me a chance to continue with my business, and please waive the late fee.

I hope you can consider my situation. Thank you for your attention to this matter.

Sincerely,



Denis Osorio

President