

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21942

FILED
May 25, 2004
Secretary of State

Entity Name: TRI-R LANDSCAPE MAINTENANCE, INC.

Current Principal Place of Business:

1225 S. DIXIE HWY.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10366
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 59-2488586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDSICKER, ROBERT R.
200 SW 16TH ST
POMPANO BEACH, FL 33060

Name and Address of New Registered Agent:

REDSICKER, ROBERT R.
441 S.E. 14TH STREET
DEERFIELD BEACH, FL 33441

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

05/25/2004

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: P () Delete
Name: REDSICKER, ROBERT R.,
Address: 200 S.W. 16TH STREET
City-St-Zip: POMPANO BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDSICKER, ROBERT R.,
Address: 441 S.E. 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERT R. REDSICKER

Electronic Signature of Signing Officer or Director

P

05/25/2004

Date