

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31059

FILED
Feb 13, 2004
Secretary of State

Entity Name: SANDS NURSERY AND LANDSCAPE, INC.

Current Principal Place of Business:

9832 HAPPY HOLLOW RD.
9832 HAPPY HOLLOW RD.
DELRAY BCH., FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9832 HAPPY HOLLOW RD.
DELRAY BCH., FL 33446 US

New Mailing Address:

FEI Number: 59-2505215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, JEFF G.
9832 HAPPY HOLLOW RD.
DELRAY BCH., FL 33446 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SANDS, SALLY LEE,
Address: 9832 HAPPY HOLLOW RD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: PV () Delete
Name: SANDS, JEFF G
Address: 9832 HAPPY HOLLOW ROAD
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SANDS, SALLY L
Address: 9832 HAPPY HOLLOW RD.
City-St-Zip: DELRAY BEACH, FL 33446

Title: PV (X) Change () Addition
Name: SANDS, JEFF G
Address: 9832 HAPPY HOLLOW ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: SALLY LEE SANDS

ST

02/13/2004

Electronic Signature of Signing Officer or Director

Date