2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51636

Entity Name: VALLEYCREST LANDSCAPE MAINTENANCE, INC.

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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24121 VENTURA BLVD 24151 VENTURA BLVD

CALABASAS, CA 91302 US CALABASAS, CA 91302 US

Current Mailing Address: New Mailing Address:

24121 VENTURA BLVD CALABASAS, CA 91302 US 24151 VENTURA BLVD CALABASAS, CA 91302 US

FEI Number: 95-4194223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ZINO, ROGER
 Name:
 ZINO, ROGER

 Address:
 24121 VENTURA BLVD
 Address:
 24151 VENTURA BLVD

City-St-Zip: CALABASAS, CA City-St-Zip: CALABASAS, CA

Title: D () Delete Title: D (X) Change () Addition
Name: SPERBER, RICHARD A Name: SPERBER, RICHARD A

Address: 24121 VENTURA BLVD Address: 24151 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302 City-St-Zip: CALABASAS, CA 91302

Title: D () Delete Title: D (X) Change () Addition Name: SPERBER, BURTON S., Name: SPERBER, BURTON S.,

Address: 24121 VENTURA BLVD City-St-Zip: CALABASAS, CA SPERGER, BORTON S.

CALABASAS, CA City-St-Zip: CALABASAS, CA

Title: V () Delete Title: V (X) Change () Addition

 Name:
 KLEIN, KAREN M
 Name:
 KLEIN, KAREN M

 Address:
 24121 VENTURA BLVD.
 Address:
 24151 VENTURA BLVD.

 City-St-Zip:
 CALABASAS, CA 91302
 City-St-Zip:
 CALABASAS, CA 91302

 Name:
 STARK, PAMELA S.,
 Name:
 TUNGATE, GARY,

 Address:
 24121 VENTURA BLVD.
 Address:
 24151 VENTURA BLVD.

 City-St-Zip:
 CALABASAS, CA
 City-St-Zip:
 CALABASAS, CA

Title: ST () Delete Title: ST (X) Change () Addition

Name: GARRUTO, ANTHONY Name: GARRUTO, ANTHONY
Address: 24121 VENTURA BLVD.
City-St-Zip: CALABASAS, CA
City-St-Zip: CALABASAS, CA

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: ANTHONY GARRUTO ST 02/24/2005