

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039405

Entity Name: UNITED LANDSCAPES, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

11250 OLD ST. AUGUSTINE ROAD
SUITE 15-344
JACKSONVILLE, FL 32257

Current Mailing Address:

11250 OLD ST. AUGUSTINE ROAD
SUITE 15-344
JACKSONVILLE, FL 32257

New Principal Place of Business:

5605 FLORIDA MINING BLVD
SUITE 9
JACKSONVILLE, FL 32257

New Mailing Address:

5605 FLORIDA MINING BLVD
SUITE 9
JACKSONVILLE, FL 32257

FEI Number: 81-0549065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, J. DEREK
11250 OLD ST. AUGUSTINE ROAD
SUITE 15-344
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

WALTON, J. DEREK
5605 FLORIDA MINING BLVD
SUITE 9
JACKSONVILLE, FL 32257

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:

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTON, J. DEREK
Address: 11250 OLD ST. AUGUSTINE RD., SUITE 15-344
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: BLANDFORD, ROBERT J
Address: 11250 OLD ST. AUGUSTINE RD., SUITE 15-344
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALTON, J. DEREK
Address: 5605 FLORIDA MINING BLVD SUITE 9
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Change () Addition
Name: BLANDFORD, ROBERT J
Address: 5605 FLORIDA MINING BLVD SUITE 9
City-St-Zip: JACKSONVILLE, FL 32257

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: J. D. WALTON

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date