

P03000150451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900030003549

03/08/04--01076--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 MAR - 8 11 8 12

FILED

Off Resign
T. Lewis 3/11/04

James-Richard Depoe, President
Licensed Florida Realtor
Property Manager

149 SW Fabian Way
Lake City, Fl 32024
(386)-755-6653 fax (800)-263-1543

LAKESIDE LANDSCAPES, INC.

Real Estate Management, Maintenance & Landscape Services

Amendment Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re; Lakeside Landscapes, Inc., Document Number P03000150451

To whom it may concern;

Please allow this letter to be confirmation of a change in stock ownership for the purpose of amending records on file with the State of Florida, Department of Corporations.

As of this date, the above-referenced Florida For-Profit Corporation has been sold and I now own 100% of the shares of stock. Included with this letter, you will find an:

- a. Officer/Director Resignation Form
- b. Statement of Change of Registered Office and Agent.

The corporation now has a new owner (myself), as well as a new Registered Agent (myself) and a new mailing address (mine). Please see the letter head address and make any necessary changes to reflect that I am the sole owner, sole director (myself as President) and the sole Registered Agent at the above address.

I thank you for your assistance and encourage you to contact me immediately if you have any questions or concerns. The former owner/President is John Stanford. If needed, he may be reached at 305-294-7770.

Regards;



James-Richard Depoe

Serving All of North Central Florida!

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


FILED
04 MAR -8 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TOMMYE HURST, hereby resign as Vice President
(Title)

of LAKE SIDE LANDSCAPES, INC.
(Name of Corporation)

PD3000150451, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

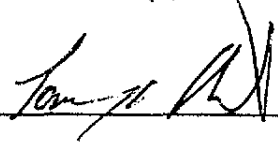
FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

I, Tommye Hurst, convey my 49% ownership of LAKESIDE
LANDSCAPES, INC. (4,900 shares) to John Stanford for \$1.00.

Sign Here

A handwritten signature in black ink, appearing to read "Tommye Hurst", is written over a horizontal line. The signature is cursive and somewhat stylized.