

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013244

FILED
Jan 06, 2004
Secretary of State

Entity Name: SOUTHERS & SOUTHERS LANDSCAPE CONTRACTORS, INC.

Current Principal Place of Business:

1319 DRUID ROAD
MAITLAND, FL 34751

New Principal Place of Business:

1319 DRUID ROAD
MAITLAND, FL 32751

Current Mailing Address:

PO BOX 941903
MAITLAND, FL 327941903

New Mailing Address:

FEI Number: 59-2871230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHERS, ROBERT K
1319 DRUID ROAD
MAITLAND, FL 34751

Name and Address of New Registered Agent:

SOUTHERS, ROBERT K
1319 DRUID ROAD
MAITLAND, FL 32751

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUTHERS, ROBERT K
Address: 1319 DRUID ROAD
City-St-Zip: MAITLAND, FL 34751

Title: D () Delete
Name: SOUTHERS, NANCY S
Address: 1319 DRUID ROAD
City-St-Zip: MAITLAND, FL 34751

Title: ST () Delete
Name: SOUTHERS, JOSHUA P
Address: 1319 DRUID RD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUTHERS, ROBERT K
Address: 1319 DRUID ROAD
City-St-Zip: MAITLAND, FL 32751

Title: D (X) Change () Addition
Name: SOUTHERS, NANCY S
Address: 1319 DRUID ROAD
City-St-Zip: MAITLAND, FL 32751

Title: ST (X) Change () Addition
Name: SOUTHERS, JOSHUA P
Address: 1319 DRUID RD
City-St-Zip: MAITLAND, FL 32751

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: NANCY S. SOUTHERS

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date