

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16420

FILED
Mar 01, 2004
Secretary of State

Entity Name: EMERALD LANDSCAPING & IRRIGATION, INC.

Current Principal Place of Business:

6285 OLD MIDDLEBURG RD.
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

6285 OLD MIDDLEBURG RD.
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 59-3042107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MICHAEL E.
1409 KINGSLEY AVE.
BLDG. 1C
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WILLIAMS, GRADY H. JR
1543-5 KINGSLEY AVE
ORANGE PARK, FL 32073 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: GRADY H WILLIAMS JR

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOLLY, ALLEN EUGENE,
Address: 6285 OLD MIDDLEBURG RD.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: JOLLY, ROBERT,
Address: 618 PURCELL DR.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: JOLLY, VIRGINIA ANA,
Address: 6285 OLD MIDDLEBURG RD.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOLLY, ALLEN EUGENE,
Address: 6285 OLD MIDDLEBURG RD.
City-St-Zip: JACKSONVILLE, FL 32222

Title: D (X) Change () Addition
Name: JOLLY, JAMIE,
Address: 6285 OLD MIDDLEBURG TD
City-St-Zip: JACKSONVILLE, FL 32222

Title: D (X) Change () Addition
Name: JOLLY, VIRGINIA ANN,
Address: 6285 OLD MIDDLEBURG RD.
City-St-Zip: JACKSONVILLE, FL 32222

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: VIRGINIA ANN JOLLY

D

03/01/2004

Electronic Signature of Signing Officer or Director

Date