

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582575

FILED
Jan 27, 2004
Secretary of State

Entity Name: HOLLAND LANDSCAPING AND TREE SERVICE, INC.

Current Principal Place of Business:

P.O. BOX 396
OSPREY, FL 34229

New Principal Place of Business:

440 SHOTGUN LANE
OSPREY, FL 34229

Current Mailing Address:

P.O. BOX 222
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-1847016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, SAMUEL J
68 OLD VENICE RD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: HOLLAND, SAMUEL
Address: 68 OLD VENICE RD
City-St-Zip: OSPREY, FL 34229

Title: VPS () Delete
Name: HOLLAND, KATHIE
Address: PO BOX 222 440 SHOTGUN LN
City-St-Zip: OSPREY, FL 34229

Title: T () Delete
Name: HOLLAND, BERRY R
Address: 440 SHOTGUN LANE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOLLAND, SAMUEL J
Address: 68 OLD VENICE RD
City-St-Zip: OSPREY, FL 34229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL HOLLAND

PT

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date