

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589301

FILED
Feb 25, 2004
Secretary of State

Entity Name: E' HARTS NURSERY & LANDSCAPING, INC.

Current Principal Place of Business:

901 HWY 70 WEST
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

PO BOX 393
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-1902171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENHART, MICHAEL
901 HWY 70 WEST
LAKE PLACID, FL 33852

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: EISENHART, MICHAEL
Address: 901 HWY 70 WEST
City-St-Zip: LAKE PLACID, FL

Title: VPS () Delete
Name: EISENHART, JOHN H
Address: 3305 COY RD APT # 1
City-St-Zip: OREGON, OH 43616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL L. EISENHART

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

Date