2005 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE HAME STREET ADDRESS

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **Secretary of State DOCUMENT # 594389** 1. Fotity Name MORELLI LANDSCAPING, INC. Principal Place of Business Mailing Address 4855 162 AVE N 4855 162 AVE N CLEARWATER, FL 33762 CLEARWATER, FL 33762 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1877993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORELLI, VINCENT JR. DO NOT WRITE 4855 162ND AVE. N. CLEARWATER, FL 33762 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000195141 After May 1, 2005 Fee will be \$550.00 91/26/95-89915-919 10. OFFICERS AND DIRECTORS TITLE MORELLI, VINCENT J JR. NAME STREET ADDRESS 4855 162 N CITY-ST-ZIP CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.