2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2004 8:00 am **Secretary of State DOCUMENT #677303** 01-09-2004 90072 018 ***158.75 GREAT BAY LANDSCAPE SERVICES, INC. Principal Place of Business Mailing Address 4400 SOUTH 70TH ST. PO BOX 2444 んせいいいいんん TAMPA, FL 33619 BRANDON, FL 33509-2444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-2010352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALDANE, CHARLES W Street Address (P.O. Box Number is Not Acceptable) 18405 CANARY LANE LUTZ, FL 33558 City Zip Code 8. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Change Addition HALDANE, CHARLES W NAME NAME STREET ADDRESS 18405 CANARY LANE STREET ADDRESS CITY-ST-7IP LUTZ, FL 33558 CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change ☐ Addition NAME HALDANE, SANDRA W NAME STREET ADDRESS 18405 CANARY LANE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP VTS TITLE ☐ Defete TITLE ☐ Change ☐ Addition SHAPIRO, JEROME NAME NAME 5100 BURCHETTE RD #4203 STREET ADDRESS STREET ADDRESS CITY-ST-7/P TAMPA, FL 33647 CITY-ST-ZIP TITLE Change Delete_ ☐ Addition TITLE HALDANE, WADE D NAME 10714 Dalton Ave. 12001 RIVERHILLS DR. STREET ADDRESS STREET ADDRESS TAMPA. FL 33615 CITY-ST-ZIP **TAMPA, FL 33617** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HALDANE, WILLIAM L NAME NAME 7303 N. ST.VINCENT ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Terome Shapiro

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