

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002300

FILED
Jan 13, 2004
Secretary of State

Entity Name: GREENWOOD LANDSCAPE SERVICES, INC.

Current Principal Place of Business:

323 INDUSTRIAL BLVD., STE. C
MCKINNEY, TX 75069

New Principal Place of Business:

5797 CR 126
SUITE B
CELINA, TX 75009

Current Mailing Address:

323 INDUSTRIAL BLVD., STE. C
MCKINNEY, TX 75069

New Mailing Address:

5797 CR 126
SUITE B
CELINA, TX 75009

FEI Number: 75-2731243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO () Delete
Name: GRIFFITH, FRANK
Address: 323 INDUSTRIAL BLVD., STE. C
City-St-Zip: MCKINNEY, TX 75069

Title: VP () Delete
Name: GRIFFITH, FRANK
Address: 323 INDUSTRIAL BLVD., STE. C
City-St-Zip: MCKINNEY, TX 75069

Title: VCP () Delete
Name: PORTER, MIKE
Address: 323 INDUSTRIAL BLVD., STE. C
City-St-Zip: MCKINNEY, TX 75069

Title: ST () Delete
Name: PORTER, MIKE
Address: 323 INDUSTRIAL BLVD., STE. C
City-St-Zip: MCKINNEY, TX 75069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANK GRIFFITH

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

Date