

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003200

FILED
Jan 06, 2005
Secretary of State

Entity Name: WARNER PROFESSIONAL LANDSCAPING, INC.

Current Principal Place of Business:

513 ORCHARD LN
FOLEY, AL 36535

New Principal Place of Business:

Current Mailing Address:

513 ORCHARD LN
FOLEY, AL 36535

New Mailing Address:

FEI Number: 32-0072802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK
13601 PERDIDO KEY DR.
PERDIDO KEY, FL 32507 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: CP () Delete
Name: WARNER, MARK
Address: 513 ORCHARD LANE
City-St-Zip: FOLEY, AL 36535

Title: VCVP () Delete
Name: WARNER, AARON
Address: 400 PARK AVE.
City-St-Zip: FOLEY, AL 36535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCVP (X) Change () Addition
Name: WARNER, AARON
Address: 513 MEADOW LANE
City-St-Zip: FOLEY, AL 36535

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: MARK WARNER

CP

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date