2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # F12501 SHERWOOD FOREST LANDSCAPING DIVISION, INC. Principal Place of Business_ _ Mailing Address 4157 MARINER BLVD 27 E. ORANGE ST. SPRING HILL, FL 34609 TARPON SPRINGS, FL 34689 US No Chg-P 04072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2159415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLIMIS, GEORGE N DO NOT WRITE 27 E. ORANGE ST. TARPON SPRINGS, FL. 34689 IN THIS SPACE 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 Fiorida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FRATIANNI, DEBRA L NAME 4106 BUCKEYE CT. STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP 00000031U289 04/16/05-80071-017 150.00 TITLE NAME RUNION, HARLAN R STREET ADDRESS 6269 CLEARWATER DRIVE CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME RUNION, RONNIE L 24094 HIDDEN MEADOWS RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BROOKSVILLE, FL 34601 IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

L. Fratianni

SIGNATURE: \(\)