2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

or on an attachment wit

SGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER

SIGNATURE:

FILED Feb 25, 2005 08:00 AM DOCUMENT # G28053 1. Entity Name **Secretary of State** INSTANT SHADE NURSERY & LANDSCAPE CO., INC. Principal Place of Business Mailing Address 7461 74TH COURT SOUTH LAKE WORTH FL 33463 7461 74TH COURT SOUTH LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2266872 Not Applicable Zip Country Ζip 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 BAILEY, DONALD H Street Address (P.O. Box Number is Not Acceptable) 7461 74TH CT., SOUTH LAKE WORTH FL 33463 Zip Code 3. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDST TITLE Delete ☐ Change Addition NAME BAILEY, DONALD H NAME U000000243121 7461 74TH COURT SOUTH STREET ADDRESS STREET ADDRESS 02/25/05-80023-017 150.05 LAKE WORTH FL 33463 CHY-ST-ZIF CITY-ST-ZIP TOTAL Delete THEF ☐ Change Addition BRANT, ROSEMARIE NAME NAME STREET ADDRESS 1402 COPLEY CT STREET ADDRESS CITY-ST-ZIP LANTANA FL 33436 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TIBE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-ZIP TITLE ☐ Delete THE 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 of indicated on this report or supplemental report is true and ac of the corporation or the receiver or trustee empowered to ax dalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if plade under oath, that I am an officer or director for his vepon, as jequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if