2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # G45039 Secretary of State 1. Entity Name MASSEY LANDSCAPING, INC. Principal Place of Business Mailing Address 14825 NE 10TH AVENUE 14825 NE 10TH AVENUE P O BOX 611251 P O BOX 611251 NORTH MIAMI, FL 33161-9455 NORTH MIAMI, FL 33161-9455 06042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2294727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASSEY EDWARD DO NOT WRITE 14825 N 10AVE N MIAMI, FL 33161 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 Florida. I am familiar with, and accept the obligations of registeres agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MASSEY, EDWARD STREET ADDRESS 14825 NE 10TH AVE CITY-ST-ZIP N MIAMI, FL SVP TITLE BOYD, MARILYN NAME STREET ADDRESS 6820 SW 43RD ST CITY-ST-ZIP DAVIE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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.

SIGNATURE:

EDW101-D