2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # G77453 MCCALL NURSERY & LANDSCAPE, INC. Principal Place of Business Mailing Address % Barbara McCall % BARBARA MCCALL 4621 S.W. 58TH AVE. 4621 S.W. 58TH AVE. DAVIE, FL 33314 DAVIE, FL 33314 No Cha-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2351416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHROEDER, LESLIE DO NOT WRITE 4621 S.W. 58TH AVE. **DAVIE, FL 33314** 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 registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) 00000006584 U2/26/04-80021-012 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCALL, RICHARD A., JR. NAME STREET ADDRESS 5925 SW 54 CT CITY-ST-ZIP **DAVIE, FL 33314** TITLE VP MCCALL, RALPH R. NAME STREET ADDRESS 6075 SW 55 PLACE CITY-ST-ZIP **DAVIE, FL 33314** VΡ TITLE NAME SCHROEDER, LESLIE M. 5877 SW 54 CT STREET ADORESS DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33314** IN THIS SPACE TINDALL, STEPHANIE M. NAME STREET ADDRESS 5483 SW 60 AVE CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 provinged.