

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77453

FILED
Jun 09, 2005
Secretary of State

Entity Name: MCCALL NURSERY & LANDSCAPE, INC.

Current Principal Place of Business:

% BARBARA MCCALL
4621 S.W. 58TH AVE.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

% BARBARA MCCALL
4621 S.W. 58TH AVE.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-2351416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, LESLIE
4621 S.W. 58TH AVE.
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALL, RICHARD A., JR.
Address: 5925 SW 54 CT
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: MCCALL, RALPH R.,
Address: 6075 SW 55 PLACE
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: SCHROEDER, LESLIE M.,
Address: 5877 SW 54 CT
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: TINDALL, STEPHANIE M.
Address: 5483 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCALL, RICHARD A., JR.
Address: 5925 SW 54 CT
City-St-Zip: DAVIE, FL 33314

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

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

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

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: LESLIE SCHROEDER

VP

06/09/2005

Electronic Signature of Signing Officer or Director

Date