## 2004 FOR PROFIT CORPORATION

## FILED Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # J11461 1. Entity Name 04-26-2004 90983 005 \*\*\*150.00 M & P LANDSCAPE COMPANY, INC. Principal Place of Business Mailing Address 9465 153RD ROAD SOUTH P.O. BOX 6969 44006000 DELRAY BEACH FL 33446-9711 DELRAY BEACH FL 33482-6969 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0085820 Not Applicable Zip Country Zip 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 Logical Language Control of the Cont GARCIA, ROBERT MAXWELL Street Address (P.O. Box Number is Not Acceptable) 17723 PINE NEEDLE TERRACE **BOCA RATON FL 33431** City Zip Code 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 SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GARCIA, ROBERT MAXWELL NAME NAME 17723 PINE NEEDLE TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TRAVIS, PAUL MAXWELL NAME STREET ADDRESS 8362 SAWPINE RD. STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Addition NAME TRAVIS, MARK-MILFORD .... NAME STREET ADDRESS STREET ADDRESS 704 N.E. 23RD TERR. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [ ] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 empowered.

SIGNATURE:

SIGNATURE AND TY

R.MAX GARCIA