2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # J11461 1. Entity Name M & P LANDSCAPE COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 6969 9465 153RD ROAD SOUTH DELRAY BEACH FL 33482-6969 **DELRAY BEACH FL 33446-9711** 3. Mailing Address 2. Principal Place of Business Suite, Apt # etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0085820 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GARCIA, ROBERT MAXWELL Street Address (P.O. Box Number is Not Acceptable) 17723 PINE NEEDLE TERRACE **BOCA RATON FL 33431** Zıp 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 the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THLE Change Addition | TITLE TSD . ⊓elele GARCIA, ROBERT MAXWELL NAME NAME STREET ADDRESS 17723 PINE NEEDLE TERR. STREET ADDRESS U00000293325 CHY/SI-7IP **BOCA RATON FL** CITY-ST-ZIP 04/08/05-80025-005 150.00 Change ☐ Addition VD TITLE ☐ Delete ATTE TRAVIS, PAUL MAXWELL NAME NAME STREET ADDRESS STREET ADDRESS 8362 SAWPINE RD. DELRAY BEACH FL CITY-ST-ZIP CITY - ST - 7IP ☐ Change Delete Addition 🔲 PD TITLE TOLE NAME TRAVIS, MARK MILFORD STREET ADDRESS 704 N.E. 23RD TERR. SHILL I ADDPESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP Change Addition Triff 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIF CITY-ST-7IP ☐ Change Addition 🗌 Deiete DIF THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE Addition mu Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 adortess, with all other like empowered.

ROBERT M.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED