2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39030

Entity Name: BIG CYPRESS LANDSCAPE COMPANY, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

3161 VAN BUREN AVE 3737 DOMESTIC AVE NAPLES, FL 34112

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3737 DOMESTIC AVE 3161 VAN BUREN AVE NAPLES, FL 34112

NAPLES, FL 34104 US

FEI Number: 65-0088637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELLECAVE, STEVEN F DELLECAVE, STEVEN F 3161 VAN BÜREN AVE 3737 DOMESTIC AVE NAPLES, FL 34112 NAPLES, FL 34104 US

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: 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DELLECAVE, STEVEN F DELLECAVE, STEVEN F Name: Name:

3161 VAN BUREN AVE 3737 DOMESTIC AVE Address: Address: City-St-Zip: NAPLES, FL 34112 US City-St-Zip: NAPLES, FL 34104 US

Title: (X) Delete Title: () Change () Addition Name:

SMITH, ANDREW Name: 3161 VAN BUREN AVE Address: Address: City-St-Zip: NAPLES, FL 34112 US 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 Statutés. 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.

Ρ SIGNATURE: STEVEN F. DELLECAVE 04/29/2004