

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03538

FILED
Apr 13, 2004
Secretary of State

Entity Name: MACLEAN LANDSCAPING, INC.

Current Principal Place of Business:

3235 SE HWY 441
STE A
OKEECHOBEE, FL 34974

New Principal Place of Business:

5286 SW 16TH AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

4000 SE 128TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

5286 SW 16TH AVE
OKEECHOBEE, FL 34974

FEI Number: 65-0140049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, GREGORY S
4000 SE 128TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MACLEAN, GREGORY S
5286 SW 16TH AVE
OKEECHOBEE, FL 34974 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLEAN, GREGORY S
Address: 4000 SE 128TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACLEAN, GREGORY S
Address: 5286 SW 16TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: GREGORY S. MACLEAN SR.

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date