2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50634

FILED Jul 20, 2004 Secretary of State

Entity Name: COASTAL LANDSCAPE & MAINTENANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 8087 PALOMINO DR 7758 PIONEER RD. LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33413 **Current Mailing Address: New Mailing Address:** 8087 PALOMINO DR 7758 PIONEER RD. WEST PALM BEACH, FL 33413 LAKE WORTH, FL 33467 FEI Number: 65-0181319 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: LINDENBAUM, STEVEN S CPA 767 SOUTH STATE ROAD 7 SUITE 24 MARGATE, FL 33068 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SPROUL, WILLIAM, SPROUL, WILLIAM R Name: Name: 8087 PALOMINO DRIVE Address: 527 SW SOUTH CAROLINA DR Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: STUART, FL 33413 Title: () Delete Title: () Change (X) Addition REDLICH, JAN C Name: Name: Address: Address: 1065 WILD CHERRY LANE WELLINGTON, FL 33414 City-St-Zip: 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: JAN C. REDLICH D 07/20/2004