

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53018

FILED
Apr 28, 2005
Secretary of State

Entity Name: PREMIER LANDSCAPE SERVICES INC.

Current Principal Place of Business:

6306 SEMINOLE ST
ORLANDO, FL 32822 US

New Principal Place of Business:

6306 SEMINOLE AVE.
ORLANDO, FL 32822 US

Current Mailing Address:

P.O. BOX 720595
ORLANDO, FL 32872 US

New Mailing Address:

FEI Number: 59-2994294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, MICHAEL J.
7606 DAETWYLER DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENTILE, MICHAEL J.,
Address: 3703 PEACE PIPE DR
City-St-Zip: ORLANDO, FL

Title: VSD () Delete
Name: GENTILE, STEPHEN A
Address: 7606 DAETWYLER DR
City-St-Zip: ORLANDO, FL

Title: VTD (X) Delete
Name: GENTILE, MATTHEW C.
Address: 7606 DAETWYLER DR
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTILE, MICHAEL J
Address: 7606 DAETWYLER DR
City-St-Zip: ORLANDO, FL 32812

Title: VSD (X) Change () Addition
Name: GENTILE, STEPHEN A
Address: 2402 CRYSTAL LAKE DR.
City-St-Zip: ORLANDO, FL 32806

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. GENTILE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date