2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM **DOCUMENT # L61318 Secretary of State** MEDALLION LANDSCAPE COMPANY Principal Place of Business Mailing Address 180 GOLFVIEW DR 180 GOLFVIEW DR TEQUESTA, FL 33469 US TEQUESTA, FL 33469 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0180124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LICHTENBERG, JOHN F. DO NOT WRITE 180 GOLFVIEW DR TEQUESTA, FL 33469 IN THIS SPACE 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 Signature, typed or printed name of required agent and trie if applicable (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LICHTENBERG, JOHN F. 180 GOLFVIEW DR STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL TILE NAME LICHTENBERG, DANI STREET ADDRESS 180 GOLFVIEW DR TEQUESTA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OHN F.

JOHN F. LICHTENBERG

3/5/04

561-575-696**0**

FILED