2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM DOCUMENT # L69565 **Secretary of State** RED BARON LANDSCAPE AND DESIGN, INC. Principal Place of Business Mailing Address 5514 FOUNTAINS DR. SOUTH P.O. BOX 542047 LAKE WORTH, FL 33454-2047 US LAKE WORTH, FL 33467 US CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0194507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREMPOSKY, GERALD A. DO NOT WRITE 5514 FOUNTAINS DR. SOUTH LAKE WORTH, FL 33467 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, typed or printed name of registered agent and title a applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be UQQQQQ1896**90** Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KREMPOSKY, GERALD A. NAME STREET ADDRESS 5514 FOUNTAINS DR. SOUTH LAKE WORTH, FL 33467 CITY-ST-ZIP TS TITLE KREMPOSKY, LINDA L. NAME STREET ADDRESS 5514 FOUNTAINS DR. SOUTH CITY-ST-ZIP LAKE WORTH, FL 33467 VP THE KREMPOSKY, BRIAN NAME STREET ADDRESS 5514 FOUNTAINS DR. SOUTH DO NOT WRITE LAKE WORTH, FL 33467 CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

12. I hereby certify that the information supplied with this filing 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. ressident

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ETOF SIGNING OFFICER OR DIRECTOR