

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009741

FILED
Apr 20, 2004
Secretary of State

Entity Name: EARTHCARE LANDSCAPE & MAINTENANCE INC.

Current Principal Place of Business:

1771 STATE RD 13
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

6750 COUNTY RD 208
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3636974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, MARY A
ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROBISON, MARY A ESQUIRE
ONE INDEPENDENT DRIVE
SUITE 2600
JACKSONVILLE, FL 32202 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: MARY A. ROBISON, ESQUIRE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VAS () Delete
Name: PILINKO, NICK
Address: 6750 COUNTY ROAD 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DPST (X) Delete
Name: PILINKO, SHELLEY
Address: 6750 COUNTY ROAD 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PILINKO, NICK
Address: 6750 COUNTY ROAD 208
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: NICK PILINKO

DPST

04/20/2004

Electronic Signature of Signing Officer or Director

Date