2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022835

Entity Name: GLENCOE LANDSCAPING, INC.

FILED May 03, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1989 S. GLENCOE ROAD NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

P.O. BOX 225 EDGEWATER, FL 32141

FEI Number: 59-3628568 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:

HILL, RONALD D
1989 S. GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168
HULL, RONALD D
1989 S. GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168
NEW SMYRNA BEACH, FL 32168

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: RONALD D HULL 05/03/2004

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: PD () Delete Title: () Change () Addition

 Name:
 HULL, RONALD D
 Name:

 Address:
 1989 S. GLENCOE ROAD
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

Title: SVD () Delete Title: () Change () Addition

 Name:
 HULL, SANDRA L
 Name:

 Address:
 1989 S. GLENCOE ROAD
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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: RONALD D HULL PRES 05/03/2004