2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P00000030147 1. Entity Name 04-12-2004 90685 025 ***150.00 MAGNOLIA LANDSCAPE & DESIGN, INC. Principal Place of Business Mailing Address 1245 PEMBERTON TRAIL 1245 PEMBERTON TRAIL MALABAR FL 32950 MALABAR FL 32950 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3655014 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIELSEN, KENNETH L Street Address (P.O. Box Number is Not Acceptable) 1245 PEMBERTON TRAIL MALABAR FL 32950 City Zip Code 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition ☐ Delete TITLE TITLE NIELSEN, KENNETH L NAME NAME STREET ADDRESS 1245 PEMBERTON TRAIL STREET ADDRESS MALABAR FL 32950 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NIFLSEN, LORRAINE NAME NAME 1245 PEMBERTON TRAIL STREET ADDRESS STREET ADDRESS MALABAR FL 32950 CITY-ST-ZIP CITY-ST-7IP _ Delete_ ____Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED