2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # P00000045793** 1. Entity Name MULCH PRODUCTS, INC. Principal Place of Business Mailing Address 26307 MOUNTAIN LAKE RD 13200 SOUTH MAJESTIC PT. BROOKSVILLE, FL 34602 FLORAL CITY, FL 34436 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3644583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired K Fee Required 6. Name and Address of Current Registered Agent HOGAN, THOMAS S JR DO NOT WRITE 20 S BROAD ST BROOKSVILLE, FL 34601 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 if applicable. (NOTE Registered Agent signature required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000065600 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PETERSON, JAMES STREET ADDRESS 26307 MOUNTAIN LAKE RD BROOKSVILLE, FL 34602 CITY-ST-ZIP TITLE **VPS** HOIZAEPFEL, JOHN NAME STREET ADDRESS 13200 S MAJESTIE PT CITY-ST-7/P FLORAL CITY, FL 34436 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP TITLE IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

352-344-5540

FILED