

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057417

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE GREAT OUTDOORS XERISCAPE, INC.

Current Principal Place of Business:

3505 BLECHNUM FERN LN
SARASOTA, FL 34235

New Principal Place of Business:

1110 133 COURT NORTH EAST
BRADENTON, FL 34212 US

Current Mailing Address:

PO BOX 962
TALLEVAST, FL 34270

New Mailing Address:

PO BOX 962
TALLEVAST, FL 34270 US

FEI Number: 65-0329993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, GREGORY J
5103 257TH ST. EAST
MYAKKA CITY, FL 342519137 US

Name and Address of New Registered Agent:

RUSSO, GREGORY J
1110 133 COURT NORTH EAST
BRADENTON, FL 34212 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSO, GREGORY J
Address: 5103 257TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUSSO, GREGORY J
Address: 1110 133 COURT NORTH EAST
City-St-Zip: BRADENTON, FL 34212 US

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: GREGORY J. RUSSO

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date