

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073580

FILED
Jan 14, 2004
Secretary of State

Entity Name: PALMETTO LANDSCAPING OF SW FLORIDA, INC.

Current Principal Place of Business:

950 MOODY ROAD
#134
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

17601 NALLE RD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

950 MOODY ROAD
#134
NORTH FORT MYERS, FL 33903

New Mailing Address:

17601 NALLE RD
NORTH FORT MYERS, FL 33917

FEI Number: 65-1019985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATON, SUSAN
17601 NALLE RD.
N. FT. MYERS, FL 33917

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EATON, SUSAN
Address: 950 MOODY ROAD #134
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EATON, SUSAN
Address: 17601 NALLE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: SUSAN EATON

PRES

01/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date