

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100059

FILED
Jul 06, 2004
Secretary of State

Entity Name: HANLEY LANDSCAPE WEST, INC.

Current Principal Place of Business:

19381 S.R. 31
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

19381 S.R. 31
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1052508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD
SUITE #204
PALM BEACH GARDENS, FL 33410 US

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

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:

Title: D () Delete
Name: HANLEY, MICHAEL W
Address: 3274
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: CLANCY, CHARLES W JR.
Address: 8116 SANDPIPER ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: SHAIN, DONALD G
Address: 19381 S.R. 31
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANLEY, MICHAEL W
Address: 3274 "D" ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHARLES CLANCY

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date