

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107600

FILED
Feb 23, 2004
Secretary of State

Entity Name: EMERALD GARDENS LANDSCAPING, INC.

Current Principal Place of Business:

5151 MAPLE LANE
NAPLES, FL 34

New Principal Place of Business:

5151 MAPLE LANE
NAPLES, FL 34113

Current Mailing Address:

4010 CINDY AVENUE
NAPLES, FL 34112

New Mailing Address:

5151 MAPLE LANE
NAPLES, FL 34113

FEI Number: 59-3684346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, DENNIS
4010 CINDY AVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

NOLAN, DENNIS
5151 MAPLE LANE
NAPLES, FL 34113 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: DENNIS A. NOLAN

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLAN, DENNIS
Address: 4010 CINDY AVENUE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOLAN, DENNIS A
Address: 5151 MAPLE LANE
City-St-Zip: NAPLES, FL 34113

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: DENNIS A. NOLAN

MR.

02/23/2004

Electronic Signature of Signing Officer or Director

Date