2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P01000012167 **Secretary of State** 1. Entity Name PHILLIPS LANDSCAPE MAINTENANCE, INC. Principal Place of Business Mailing Add ess 25 WALNUT LANE 25 WALNUT LANE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (10/03) 01172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3696827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, JOHN DO NOT WRITE 25 WALNUT LANE ORMOND BEACH, FL 32174 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 1 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 reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PHILLIPS, JOHN NAME 25 WALNUT LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 1100000193637 111/25/05-80069-004 150.00 TITLE PHILLIPS, CHERYL STREET ADDRESS 25 WALNUT LANE CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C:TY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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:

DITY-ST-ZIP

INGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1386)176-303

FILED