2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2004 08:00 AM **DOCUMENT # P01000029134** Secretary of State SOLARAS LANDSCAPE, INCORPORATED Principal Place of Business Mailing Address 5060 76TH AVE N PO BOX 2043 PINELLAS PARK, FL 33780 PINELLAS PARK, FL 33781 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-3709793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAUB, JOHN DO NOT WRITE 4930 PARK BLVD N, SUITE 9 PINELLAS PARL, FL 33781 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Hypodor printed name of regionared agent and tale 8 appreciation. (NOTE, Ricg derica Agon) afgrature required when "Enstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE. NAME BEALS, KURT C STREET ADDRESS 5060 76TH AVE N City-St-Zip PINELLAS PARK, FL 33781 UNIOU0000238 01/08/04-80001-018 150.00 មាន NAME STREET ADDRESS CITY-ST ZIP RILE MAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE BBE NAME STREET ADDRESS CITY-ST ZIP 331.5 STREET ADORESS CITY ST-ZIP MILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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:

NAME STREET ADDRESS CITY ST. ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 6 2004 727 459 7004

FILED