

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052500

FILED
Apr 30, 2004
Secretary of State

Entity Name: VOLUSIA LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

1107 KANE DR
PORT ORANGE, FL 32129

New Principal Place of Business:

1400 S. NOVA RD.
388
DAYTONA BEACH, FL 32114

Current Mailing Address:

1107 KANE DR
PORT ORANGE, FL 32129

New Mailing Address:

1400 S. NOVA RD.
388
DAYTONA BEACH, FL 32114

FEI Number: 59-3719040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, REYES
1107 KANE DR
PORT ORANGE, FL 32119

Name and Address of New Registered Agent:

LANTIGUA, REYES
1400 S. NOVA RD.
DAYTONA BEACH, FL 32114

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: REYES LANTIGUA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LANTIGUA, REYES
Address: 1107 KANE DR
City-St-Zip: PORT ORANGE, FL 32119

Title: DVS () Delete
Name: ECHAVARRIA, IVAN M
Address: 1107 KANE DR
City-St-Zip: PORT ORANGE, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LANTIGUA, REYES
Address: 1400 S. NOVA RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Change () Addition
Name: ECHEVARRIA, IVAN M
Address: 1107 KANE DR.
City-St-Zip: PORT ORANGE, FL 32129

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: REYES LANTIGUA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date