

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064315

Entity Name: SAN-CAP LANDSCAPE, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

3889 SAN CAP ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

3889 SAN CAP ROAD
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-1119693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, RICHARD
MILLER HELENS & FOLK
6326 WHISKEY OAK DRIVE STE A
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HELMS, RICHARD
MILLER HELMS & FOLK
6326 WHISKEY CREEK DRIVE STE A
FORT MYERS, FL 33919 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:

07/01/2004

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: P () Delete
Name: GOULD, JAMES
Address: 1633 PERIWINKLE WAY #A
City-St-Zip: SANIBEL, FL 339574404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOULD, JAMES
Address: 3889 SAN-CAP ROAD
City-St-Zip: SANIBEL, FL 339574404

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: JAMES GOULD

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date