2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 08:00 AM **DOCUMENT # P01000079382** Secretary of State HOLMES LANDSCAPE, INC. Principal Place of Business __ Mailing Address 1737 SENECA BLVD. 1737 SENECA BLVD. WINTER SPRINGS, FL 32708-5611 WINTER SPRINGS, FL 32708-5611 %F,-,,,35/4.F& 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3737741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLMES, JOHN W DO NOT WRITE 1737 SENECA BLVD. WINTER SPRINGS, FL 32708-5611 IN THIS SPACE 5. 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, 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 IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PV TITLE HOLMES, JOHN W NAME STREET ADDRESS 1737 SENECA BLVD. U00000231340 -02/16/05-80027-007 150.00 WINTER SPRINGS, FL 327085611 CDY-ST-ZIP TS TITLE NAME HOLMES, KAREN 1737 SENECA BLVD STREET ADDRESS WINTER SPRINGS, FL 327085611 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I heroby 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 propowered.

SIGNATURE:

CITY-ST-ZIP