

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103560

FILED
Apr 23, 2004
Secretary of State

Entity Name: FLORIDA LANDSCAPE BORDERS, INC.

Current Principal Place of Business:

8910 CAMPO WAY
ORLANDO, FL 32810

New Principal Place of Business:

3029 RIVERSIDE PARK RD.
ORLANDO, FL 32810

Current Mailing Address:

8910 CAMPO WAY
ORLANDO, FL 32810

New Mailing Address:

3029 RIVERSIDE PARK RD.
ORLANDO, FL 32810

FEI Number: 59-3752747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGERON, MARK
8910 CAMPO WAY
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BERGERON, MARK
3029 RIVERSIDE PARK RD.
ORLANDO, FL 32810 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: MARK BERGERON

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERGERON, MARK A
Address: 8910 CAMPO WAY
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BERGERON, MARK A
Address: 3029 RIVERSIDE RD.
City-St-Zip: ORLANDO, FL 32810

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: MARK BERGERON

PTSD

04/23/2004

Electronic Signature of Signing Officer or Director

Date