

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000978

FILED
Apr 20, 2004
Secretary of State

Entity Name: A & C LANDSCAPE & GROUNDS MAINTENANCE, INC.

Current Principal Place of Business:

3665 EAST BAY DRIVE
#204 PMB 173
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3665 EAST BAY DRIVE
#204 PMB 173
LARGO, FL 33771

New Mailing Address:

FEI Number: 02-0531081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, DEREK P
451 CENTRAL PARK DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SIMPSON, DEREK P
3665 EAST BAY DRIVE
#204 PMB 173
LARGO, FL 33771 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIMPSON, DEREK
Address: 451 CENTRAL PARK DRIVE
City-St-Zip: LARGO, FL 33771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SIMPSON, KAMBERLY B
Address: 3665 EAST BAY DRIVE STE 204, PMB 173
City-St-Zip: LARGO, FL 33771

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: DEREK P SIMPSON

DP

04/20/2004

Electronic Signature of Signing Officer or Director

Date