

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042237

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRIPLE S LANDSCAPING, INC.

Current Principal Place of Business:

1069 ARLANIE ROAD
BROOKSVILLE, FL 34609

New Principal Place of Business:

1069 ARLANIE ROAD
BROOKSVILLE, FL 34604

Current Mailing Address:

1069 ARLANIE ROAD
BROOKSVILLE, FL 34609

New Mailing Address:

1069 ARLANIE ROAD
BROOKSVILLE, FL 34604

FEI Number: 30-0067145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLWOOD, STEVEN W
1069 ARLANIE ROAD
BROOKSVILLE, FL 34609

Name and Address of New Registered Agent:

SMALLWOOD, STEVEN W
1069 ARLANIE ROAD
BROOKSVILLE, FL 34604

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SMALLWOOD, STEVEN W
Address: 1069 ARLANIE ROAD
City-St-Zip: BROOKSVILLE, FL 34609

Title: ST () Delete
Name: MCHAN, SUZANNE K
Address: 1069 ARLANIE ROADE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SMALLWOOD, STEVEN W
Address: 1069 ARLANIE ROAD
City-St-Zip: BROOKSVILLE, FL 34604

Title: ST (X) Change () Addition
Name: SMALLWOOD, SUZANNE K
Address: 1069 ARLANIE ROADE
City-St-Zip: BROOKSVILLE, FL 34604

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: SUZANNE K SMALLWOOD

ST

04/29/2004

Electronic Signature of Signing Officer or Director

Date