2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all,

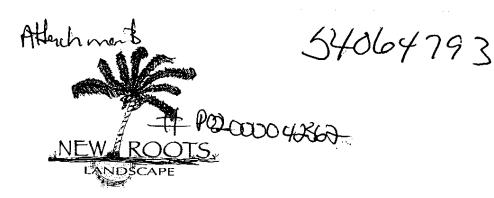
SIGNATURE:

Jul 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000042367** 1. Entity Name 07-26-2004 90003 008 ***150.00 NEW ROOTS LANDSCAPE INC. Principal Place of Business Mailing Address 7194 MILL RUN CIRCLE 7194 MILL RUN CIRCLE `240b4\2? NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 02-0634508 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOTT SWEAT, DAVID Street Address (P.O. Box Number is Not Acceptable) 1194 MILL RUN CIRCLE NAPLES FL 34109 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office gistered agent, or both, in the State of Florida. Lem familiar with, and accept the obligations of registered ages FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ■ Addition TITLE ☐ Delete SWEAT, DAVID SCOTT NAME 7194 MILL RUN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SWEAT, KIMBERLY A 7194 MILL RUN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP ☐ Change یو Deleteی⊡ پیشند NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 12. Thereby 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

7-20-2004

39-564-9650

FILED



July 20, 2004

Good Morning,

We just received this Notice of Intent To Dissolve as well as the 2004 For Profit Corporation Annual Report. They were sent to us from Corporate Creations. This company has been our registered agent the last few years.

Could you please advise me what else I need to do? We are not planning on dissolving our company.

Sincerely,

Kimberly A. Sweat

54064793

Creations of Posco 426 for the Creations International Inc.

Incorporation • Trademark • Registered Agent Services

941 Fourth Street #200 Miami Beach FL 33139 ADDRESS SERVICE REQUESTED Tel (305) 672-0686 Fax (305) 672-9110

Kimberly A. Sweat 7194 Mill Run Circle NAPLES FL 34109

Tel: 239-564-9650

Fax:

Invoice Number	Invoice Date				
A-2-10969	5/12/2004				
TOTAL PAID	TOTAL INVOICE				
	\$161				

Thank you for choosing our services

#	Company	Service A	Area	Service		, ·c	Period	Paid	Due
767	NEW ROOTS LANDSCAPE INC.	Florida	**	Registered	Agent Service		04/03 to 04/04	•	161

SERVICES COVERED. State law requires a registered agent to receive lawsuits and other legal documents where your company does business. A member of your company and/or your lawyer appointed Corporate Creations Network Inc. or an affiliate to provide registered agent service for each company listed here, or the appointment was made to process a filing. The state may dissolve your company or revoke your company's authority to transact business if you fail to maintain a statutory registered agent or office. Invoices outstanding 10 or more days after the start of the service period may include a 15% surcharge. Corporate Creations International Inc. provides billing services only.