2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061417

Entity Name: BUSY BEE'S LANDSCAPING & IRRIGATION, INC.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11739 GRACE'S WAY 467 SHADY CREEK LANE CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

11739 GRACE'S WAY
CLERMONT, FL 34711
467 SHADY CREEK LANE
CLERMONT, FL 34711
CLERMONT, FL 34711

FEI Number: 48-1261982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOELLER, SUSAN M
11739 GRACE'S WAY
CLERMONT, FL 34711 US

MOELLER, BRIAN J
467 SHADY CREEK LANE
CLERMONT, FL 34711 US

CLERMONT, FL 34711 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: BRIAN J MOELLER 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STRICKLAND, JAMES B
Address: 1324 DISSTON AVE

City-St-Zip: CLERMONT, FL 34711 US

 Title:
 PT
 () Delete

 Name:
 MOELLER, BRIAN J

 Address:
 11739 GRACE'S WAY

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: S (X) Delete

 Name:
 PAREDES, CARLOS J

 Address:
 786 E ANDERSON RD.

 City-St-Zip:
 GROVELAND, FL 34736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition

 Name:
 STRICKLAND, JAMES B

 Address:
 1324 DISSTON AVE

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: PT (X) Change () Addition

Name: MOELLER, BRIAN J Address: 467 SHADY CREEK LANE City-St-Zip: CLERMONT, FL 34711 US

Title: () Change () Addition

Name: Address: City-St-Zip:

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: BRIAN J MOELLER PT 04/23/2005