

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100561

FILED
Apr 19, 2004
Secretary of State

Entity Name: AMERISCAPE GARDENS, INC.

Current Principal Place of Business:

1112 WESTON ROAD
STE 281
WESTON, FL 33326

New Principal Place of Business:

2005 SW DRIFTWOOD ST.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1112 WESTON ROAD
STE 281
WESTON, FL 33326

New Mailing Address:

2005 SW DRIFTWOOD ST.
PORT ST. LUCIE, FL 34953

FEI Number: 22-3870604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLS, JAMES
1438 CAMELLIA CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TILLS, JAMES
2005 SW DRIFTWOOD ST
PORT ST. LUCIE, FL 34953 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: JAMES TILLS

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILLS, JAMES
Address: 1112 WESTON ROAD STE 281
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILLS, JAMES
Address: 2005 SW DRIFTWOOD ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JAMES TILLS

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date