2005 FOR PROFIT CORPORATION

FILED . . ANNUAL REPORT Aug 31, 2005 08:00 AM Secretary of State **DOCUMENT # P02000111139** MGMI LANDSCAPE COMPANY INC. Principal Place of Business Mailing Address 608 60 STREET NW 608 60 STREET NW BRADENTON, FL 34209 BRADENTON, FL 34209 No Chg-P CR2E034 (10/03) 08292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0430064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WURM, GEORGE JR DO NOT WRITE 608 60 STREET NW BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent eignature required when reinstating) U00000377455 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing 08/31/05-80002-019 550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE WURM, GEORGE JR NAME STREET ADDRESS 608 60 STREET NW BRADENTON, FL 34209 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. (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 changed, or on an attachment with an address, with all other like empowered.