

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112563

FILED
Jan 13, 2005
Secretary of State

Entity Name: JOHANNE'S PALMS & LANDSCAPE DESIGNS, INC.

Current Principal Place of Business:

4830 NW 74TH PLACE
POMPANO, FL 33073

New Principal Place of Business:

Current Mailing Address:

4830 NW 74TH PLACE
POMPANO, FL 33073

New Mailing Address:

FEI Number: 52-2382972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMCLAY MCGAUPHEY, JOHANNE
4830 NW 74 PLACE
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MCGAUGHEY, JOHANNE
4830 NW 74 PLACE
POMPANO BEACH, FL 33073 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: JOHANNE MCGAUGHEY

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: TREMBLAY MCGAUPHEY, JOHANNE
Address: 4830 NW 74TH PLACE
City-St-Zip: POMPANO, FL 33073

Title: VP () Delete
Name: MCGAUGHEY, KEVIN
Address: 4830 NW 74TH PLACE
City-St-Zip: POMPANO, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MCGAUGHEY, JOHANNE
Address: 4830 NW 74TH PLACE
City-St-Zip: POMPANO, FL 33073

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: JOHANNE MCGAUGHEY

PTS

01/13/2005

Electronic Signature of Signing Officer or Director

Date