

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008351

FILED
Apr 27, 2004
Secretary of State

Entity Name: D & L LANDSCAPING & LAWN CARE INC.

Current Principal Place of Business:

2610 NE 45TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2610 NE 45TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 14-1868926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUCK, DAVE
2610 NE 45TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

JENZANO, HARRY J
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: HARRY J JENZANO JR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHUCK, DAVE
Address: 2610 NE 45TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VPD () Delete
Name: POSEY, ELIZABETH
Address: 2610 NE 45TH STREET
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH POSEY

VPD

04/27/2004

Electronic Signature of Signing Officer or Director

Date