

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039821

FILED  
Mar 31, 2004  
Secretary of State

Entity Name: ULTIMATE LANDSCAPING, INC.

## Current Principal Place of Business:

2030 GOLDEN IVY WAY  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

2030 GOLDEN IVY WAY  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: 65-1171391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWDER, KENNETH  
2030 GOLDEN IVY WAY  
APOPKA, FL 32703

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: HOWDER, KENNETH A PRES.  
Address: 2030 GOLDEN IVY WAY  
City-St-Zip: APOPKA, FL 32703 US

Title: SEC. ( ) Change (X) Addition  
Name: HOWDER, ROSITA A SEC.  
Address: 2030 GOLDEN IVY WAY  
City-St-Zip: APOPKA, FL 32703 US

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: KENNETH A HOWDER

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date