

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045491

FILED
Sep 13, 2004
Secretary of State

Entity Name: LIBERTY LANDSCAPE MANAGEMENT SOUTH INC.

Current Principal Place of Business:

6410-A ARC WAY
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6410-A ARC WAY
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 80-0062271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIGHT, RODERICK D SR.
9751 YAWN RD.
DADE CITY, FL 33525 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIGHT, RODERICK D SR.
Address: 9751 YAWN RD.
City-St-Zip: DADE CITY, FL 33525 US

Title: VP () Delete
Name: KIGHT, RODERICK D JR.
Address: 9751 YAWN RD.
City-St-Zip: DADE CITY, FL 33525 US

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: RODERICK KIGHT

P

09/13/2004

Electronic Signature of Signing Officer or Director

Date