

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046074

FILED
Jan 18, 2004
Secretary of State

Entity Name: BLUE FROG LANDSCAPING, INC.

Current Principal Place of Business:

4361 CACTUS AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

6423 47TH AVENUE EAST
BRADENTON, FL 34203

Current Mailing Address:

4361 CACTUS AVENUE
SARASOTA, FL 34231

New Mailing Address:

6423 47TH AVENUE EAST
BRADENTON, FL 34203

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIAN, PETER J III
4361 CACTUS AVENUE
SARASOTA, FL 34231

Name and Address of New Registered Agent:

FLORIAN, PETER J III
6423 47TH AVENUE EAST
BRADENTON, FL 34203

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLORIAN, PETER J III
Address: 4361 CACTUS AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: VPD () Delete
Name: FLORIAN, ANGELA
Address: 4361 CACTUS AVENUE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORIAN, PETER J III
Address: 6423 47TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VPD (X) Change () Addition
Name: FLORIAN, ANGELA
Address: 6423 47TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: ANGELA FLORIAN

VP

01/18/2004

Electronic Signature of Signing Officer or Director

Date