

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052644

FILED
Apr 28, 2005
Secretary of State

Entity Name: TERRACON LANDSCAPE CONSTRUCTION, INC.

Current Principal Place of Business:

% JAMES L. KARL, III, ESQ.
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Principal Place of Business:

% JAMES L. KARL, II, ESQ.
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

Current Mailing Address:

% JAMES L. KARL, III, ESQ.
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

% JAMES L. KARL, II, ESQ.
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145

FEI Number: 55-0841499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
% JAMES KARL & ASSOCIATES
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELICAN, MATTHEW
Address: 960 CAPE MARCO DRIVE #806
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MELICAN, MATTHEW
Address: 960 CAPE MARCO DRIVE #806
City-St-Zip: MARCO ISLAND, FL 34145

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: MATTHEW MELICAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date