

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053978

FILED
Feb 22, 2005
Secretary of State

Entity Name: ROSS LANDSCAPE & DESIGN, INC.

Current Principal Place of Business:

3330 MAYFLOWER ST
SARASOTA, FL 34231

New Principal Place of Business:

4361 CACTUS AVENUE
SARASOTA, FL 34231

Current Mailing Address:

3330 MAYFLOWER ST
SARASOTA, FL 34231

New Mailing Address:

4361 CACTUS AVENUE
SARASOTA, FL 34231

FEI Number: 41-2095306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD S
SARASOTA, FL 34233 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: ROSS, CHRISTOPHER J
Address: 3330 MAYFLOWER ST
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: ROSS, JOYCE A
Address: 3330 MAYFLOWER ST
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, CHRISTOPHER J
Address: 4361 CACTUS AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: ROSS, JOSEPH D
Address: 1600 JIM JIM COURT
City-St-Zip: VENICE, FL 34293

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: CHRISTOPHER ROSS

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date