

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90711 001 ***450.00

DOCUMENT # P03000080587

1. Entity Name
HARDSCAPE INSTALLATION SYSTEMS, INC.



Principal Place of Business
**12472 LAKE UNDERHILL RD., UNIT 327
ORLANDO, FL 32828**

Mailing Address
**12472 LAKE UNDERHILL RD., UNIT 327
ORLANDO, FL 32828**

66412875

2. Principal Place of Business
**6438 University Blvd.
Suite 15**

3. Mailing Address
**6438 University Blvd.
Suite 15**

03022004 Chg-P CR2E034 (10/03)

City & State
Winter Park, FL
Zip **32792** Country **USA**

City & State
Winter Park, FL
Zip **32792** Country **USA**

4. FEI Number
56-2379623

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145**

7. Name and Address of New Registered Agent

Name **GAUGHAN, RICK L**

Street Address (P.O. Box Number is Not Acceptable)

6438 University Blvd. Suite 15

City **Winter Park**

FL

Zip Code **32792**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Chuck L. Gaughan

3/22/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PSTD** ☐ Delete
NAME **TACORONTE, JESSE E**
STREET ADDRESS **12472 LAKE UNDERHILL RD., UNIT 327**
CITY-ST-ZIP **ORLANDO, FL 32828**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **TACORONTE, JESUS E.**
STREET ADDRESS **14443 DOVER FOREST DRIVE**
CITY-ST-ZIP **ORLANDO, FL**

TITLE ☐ Change ☒ Addition
NAME **SECRETARY/TREASURER
MARTIN, GARY**
STREET ADDRESS **4750 ROSEWOOD DRIVE**
CITY-ST-ZIP **ORLANDO, FL 32806**

TITLE ☐ Change ☒ Addition
NAME **VICE PRESIDENT
RICK L. GAUGHAN**
STREET ADDRESS **1800 ALAQUA LAKE BLVD.**
CITY-ST-ZIP **LONGWOOD, FL 32779**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Chuck L. Gaughan

3/22/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #