

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094135

FILED
Mar 17, 2004
Secretary of State

Entity Name: LAZY DAYS LANDSCAPING, INC.

Current Principal Place of Business:

7586 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7586 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-0203220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

VALANTE, DEBORAH L
7586 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436 US

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: DEBORAH L. VALANTE

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALANTE, DEBORAH
Address: 7586 COLONY PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: VALANTE, ROBERT JR
Address: 7586 COLONY PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROBERT VALANTE JR.

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date