

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099571

FILED
Jul 14, 2004
Secretary of State

Entity Name: TARPON LANDSCAPE & DESIGN, INC.

Current Principal Place of Business:

305 PLAZA
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

371 4TH ST
ATLANTIC BEACH, FL 32233

Current Mailing Address:

305 PLAZA
ATLANTIC BEACH, FL 32233

New Mailing Address:

371 4TH ST
ATLANTIC BEACH, FL 32233

FEI Number: 47-0930344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGER, MICHAEL W
1017 THOMASVILLE ROAD STE A
TALLAHASSEE, FL 323036262 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: P () Delete
Name: BIXLER, THOMAS J III
Address: 305 PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST () Delete
Name: WHITE, NATHAN A
Address: 305 PLAZA
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIXLER, THOMAS J III
Address: 371 4TH ST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST (X) Change () Addition
Name: HARBIN, BANNESTER L III
Address: 2104 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: BANNESTER LESTER HARBIN III

ST

07/14/2004

Electronic Signature of Signing Officer or Director

Date