

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120291

FILED
Apr 16, 2004
Secretary of State

Entity Name: EXECUTIVE IMAGE LANDSCAPING INC

Current Principal Place of Business:

23407 SIERRA ROAD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 1955
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-0348823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
16017 NORTH FLORIDA AVE
STE 129
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
204 CRYSTAL GROVE BLVD
LUTZ, FL 33548 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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBERHAUS, MICHAEL
Address: 23407 SIERRA RD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL OBERHAUS

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date