

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123562

FILED
Apr 28, 2004
Secretary of State

Entity Name: ULTIMATE IRRIGATION AND LANDSCAPING, INC.

Current Principal Place of Business:

66 HIBISCUS
ORMOND BEACH, FL 32174

New Principal Place of Business:

50 LLOYD TRAIL
PALM COAST, FL 32164

Current Mailing Address:

50 LOYD TRAIL
PALM COAST, FL 32164

New Mailing Address:

50 LLOYD TRAIL
PALM COAST, FL 32164

FEI Number: 20-0389003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RONALD E
66 HIBISCUS
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

WOLFE, RONALD E
50 LLOYD TRAIL
PALM COAST, FL 32164 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WOLFE, RONALD E
Address: 50 LOYD TRAIL
City-St-Zip: PALM COAST, FL 32164

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: RONALD E. WOLFE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date