

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137643

FILED
Aug 18, 2004
Secretary of State

Entity Name: BILL CAMPBELL'S GREENSCAPES, INC.

Current Principal Place of Business:

224 LAKE WINNIMISSETT DR
DELAND, FL 327244842

New Principal Place of Business:

761 DEERFOOT ROAD
DELAND, FL 32720

Current Mailing Address:

224 LAKE WINNIMISSETT DR
DELAND, FL 327244842

New Mailing Address:

761 DEERFOOT ROAD
DELAND, FL 32720

FEI Number: 56-2418662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BILL
224 LAKE WINNIMISSETT DR
DELAND, FL 327244842

Name and Address of New Registered Agent:

CAMPBELL, BILL
761 DEERFOOT ROAD
DELAND, FL 32720

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:

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: CAMPBELL, WILLIAM
Address: 761 DEERFOOT ROAD
City-St-Zip: DELAND, FL 32720 US

Title: P () Change (X) Addition
Name: CAMPBELL, WILLIAM
Address: 761 DEERFOOT ROAD
City-St-Zip: DELAND, FL 32720 US

Title: VP () Change (X) Addition
Name: CAMPBELL, WILLIAM
Address: 761 DEERFOOT ROAD
City-St-Zip: DELAND, FL 32720 US

Title: T () Change (X) Addition
Name: CAMPBELL, WILLIAM
Address: 761 DEERFOOT ROAD
City-St-Zip: DELAND, FL 32720 US

Title: S () Change (X) Addition
Name: CAMPBELL, WILLIAM
Address: 761 DEERFOOT ROAD
City-St-Zip: DELAND, FL 32720 US

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: WILLIAM CAMPBELL

P

08/18/2004

Electronic Signature of Signing Officer or Director

Date