

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139366

Entity Name: DON MEAD LANDSCAPE, INC.

FILED
Jun 03, 2004
Secretary of State

Current Principal Place of Business:

1130 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1139 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1130 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1139 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708 US

FEI Number: 20-0426644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, DON T
1130 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

MEAD, DON T
1139 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708 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: DON T MEAD

06/03/2004

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: P () Delete
Name: MEAD, DON T
Address: 1130 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SEC () Delete
Name: MEAD, MARY
Address: 1130 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEAD, DON T
Address: 1139 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SEC (X) Change () Addition
Name: MEAD, MARY
Address: 1139 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708 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: MARY D MEAD

SEC

06/03/2004

Electronic Signature of Signing Officer or Director

Date