

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146027

Entity Name: MARK SEARS LANDSCAPING INC.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

3890 OCALA ROAD  
LANTANA, FL 33462

## New Principal Place of Business:

844 HARTH DR.  
WESTPALMBEACH, FL 33415

## Current Mailing Address:

3890 OCALA ROAD  
LANTANA, FL 33462

## New Mailing Address:

844 HARTH DR.  
WESTPALMBEACH, FL 33415

FEI Number: 65-0744966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEARS, MARK  
3890 OCALA ROAD  
LANTANA, FL 33462 US

## Name and Address of New Registered Agent:

SEARS, MARK  
844 HARTH DR.  
WESTPALMBEACH, FL 33415 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: MARK V. SEARS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SEARS, MARK  
Address: 3890 OCALA ROAD  
City-St-Zip: LANTANA, FL 33462

Title: P ( ) Delete  
Name: MARTIN, LISA  
Address: 3890 OCALA ROAD  
City-St-Zip: LANTANA, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEARS, MARK  
Address: 844 HARTH DR.  
City-St-Zip: WESTPALMBEACH, FL 33415

Title: V.P. (X) Change ( ) Addition  
Name: MARTIN, LISA D  
Address: 844 HARTH DR.  
City-St-Zip: WESTPALMBEACH, FL 33415

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: MARK V. SEARS

P.

01/10/2005

Electronic Signature of Signing Officer or Director

Date