2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

DOCUMENT # P03000156862 05-03-2004 90673 032 ***150.00 LUMINUS MULCH INC. Principal Place of Business Mailing Address 94078859 13225 BYRD DR. 13225 BYRD DR. ODESSA, FL 33556 ODESSA, FL 33556 2. Principal Place of Business 3. Mailing Address Wicklow St Suite, Apt. #, etc. 04292004 CR2E034 (10/03) City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Misspelled ker ben KERBEN, ALA J Street Address (P.O. Box Number is Not Acceptable) 18801 AVE. BIARRITZ LUTZ, FL 33558 -City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Addition ☐ Change CHAMPEAU, RALPH G NAME NAME 5014 TIMBERLAN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHAMPEAU, MARK A NAME 7737 WICKLOW ST. STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP CITY-ST-7IP -VD---TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME HUMMELL, JAMES L STREET ADDRESS 7737 WICKLOW ST. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANE CHAMBOLA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04 (813)598-6590