

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002304

FILED
Feb 26, 2005
Secretary of State

Entity Name: S & P LANDSCAPING & LAWN MAINTENANCE, INC.

Current Principal Place of Business:

6002 OLD BETHEL ROAD
CRESTVIEW, FL 32536

New Principal Place of Business:

6012 OAKHILL ROAD
CRESTVIEW, FL 32536

Current Mailing Address:

6002 OLD BETHEL ROAD
CRESTVIEW, FL 32536

New Mailing Address:

6012 OAKHILL ROAD
CRESTVIEW, FL 32536

FEI Number: 55-0855808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, STEVE
6002 OLD BETHEL ROAD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

PIERSON, STEVE
6012 OAKHILL ROAD
CRESTVIEW, FL 32536 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:

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERSON, STEVE
Address: 6002 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERSON, STEVE
Address: 6012 OAKHILL ROAD
City-St-Zip: CRESTVIEW, FL 32536

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: STEVE PIERSON

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date