

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037869

FILED
Jan 04, 2005
Secretary of State

Entity Name: B & B IRRIGATION & LANDSCAPING, INC.

Current Principal Place of Business:

6005 N WICKHAM RD
MELBOURNE, FL 32940

New Principal Place of Business:

2970 PEBBLE CREEK STREET
MELBOURNE, FL 32935 US

Current Mailing Address:

6005 N WICKHAM RD
MELBOURNE, FL 32940

New Mailing Address:

2970 PEBBLE CREEK STREET
MELBOURNE, FL 32935 US

FEI Number: 42-1631674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, BENNY
2970 PEBBLE CREEK ST
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: FRANK BRUNN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: DUKE, BENNY
Address: 2970 PEBBLE CREEK ST
City-St-Zip: MELBOURNE, FL 32935

Title: DS () Delete
Name: SPALL, MICHAEL
Address: 2970 PEBBLE CREEK ST
City-St-Zip: MELBOURNE, FL 32935

Title: DT (X) Delete
Name: MCGINNIS, WILLIE
Address: 2970 PEBBLE CREEK ST
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK BRUNN

RA

01/04/2005

Electronic Signature of Signing Officer or Director

Date