

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068759

FILED
May 03, 2005
Secretary of State

Entity Name: TONY EVANS LANDSCAPE DESIGN, INC.

Current Principal Place of Business:

1354 BROOKGREEN WAY
ORANGE PARK, FL 32003

New Principal Place of Business:

8514 GLENBURY COURT NORTH
JACKSONVILLE, FL 32256

Current Mailing Address:

1354 BROOKGREEN WAY
ORANGE PARK, FL 32003

New Mailing Address:

8514 GLENBURY COURT NORTH
JACKSONVILLE, FL 32256

FEI Number: 26-0085892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ANTHONY L
1354 BROOKGREEN WAY
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

EVANS, ANTHONY L
8514 GLENBURY COURT NORTH
JACKSONVILLE, FL 32256 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:

05/03/2005

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: D () Delete
Name: EVANS, ANTHONY L
Address: 1354 BROOKGREEN WAY
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: EVANS, CHRISTINE A
Address: 1354 BROOKGREEN WAY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EVANS, ANTHONY L
Address: 8514 GLENBURY COURT NORTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: EVANS, CHRISTINE A
Address: 8514 GLENBURY COURT NORTH
City-St-Zip: JACKSONVILLE, FL 32256

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: ANTHONY L. EVANS

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date