

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137041

FILED
Jan 21, 2005
Secretary of State

Entity Name: TIFFT & PASTORS LAWN & LANDSCAPE INC

Current Principal Place of Business:

15118 PALM ISLE DR
FT MYERS, FL 33917 US

New Principal Place of Business:

15118 PALM ISLE DR
FT MYERS, FL 33919 US

Current Mailing Address:

15118 PALM ISLE DR
FT MYERS, FL 33917 US

New Mailing Address:

15118 PALM ISLE DR
FT MYERS, FL 33919 US

FEI Number: 20-1696038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLOUGH, KEVIN S
298 HUBBARD AVE
N FT MYERS, FL 33917 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIFFT, BRETT E
Address: 15118 PALM ISLE DR
City-St-Zip: FT MYERS, FL 33919 US

Title: VP () Delete
Name: PASTORS, SCOTT B
Address: 3330 33RD AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: SEC () Delete
Name: PASTORS, RACHEL A
Address: 3330 33RD AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: D () Change (X) Addition
Name: KILLOUGH, KEVIN S
Address: 298 HUBBARD AVE
City-St-Zip: N FT MYERS, FL 33917 US

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: KEVIN S KILLOUGH

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date