2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIFFE

FILED Feb 24, 2005 08:00 AM DOCUMENT # P92000003533 Secretary of State 1. Entity Name THE LANDSCAPE WAREHOUSE, INC. Mailing Address Principal Place of Business 7250 NORTHWEST 82ND TÉRRACE 7250 NORTHWEST 82ND TERRACE PARKLAND FL 33067 PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3153556 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONNELLY, MICHAEL 7250 NW 82 TERR. Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33067 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. Dones SIGNATURE ___ FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete HILE Change Addition DONNELLY, MICHAEL J NAME NAME U00000242543 7250 NORTHWEST 82ND TERRACE STREET ADDRESS STREET ADDRESS 02/25/05-80003-009 50.00 CITY-ST-ZIP PARKLAND FL CITY-ST-ZIP TITLE Change Addition THEF Delete DONNELLY, MARY B NAME NAME 7250 NW 82 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PARKLAND FL City-St-ZIP ☐ Change ☐ Addition RILLE ☐ Delote NAME NAME STREET ADDRESS SUREET ADDRESS CITY-ST-7/P CITY ST-7P TITLE Addition Delete 71713 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 3005 Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.