

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000628

FILED
Apr 07, 2005
Secretary of State

Entity Name: LEE'S TREES AND LANDSCAPING, INC.

Current Principal Place of Business:

1687 MANASOTA BEACH ROAD EAST
ENGLEWOOD, FL 34223

New Principal Place of Business:

1687 EAST MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

1687 MANASOTA BEACH ROAD EAST
ENGLEWOOD, FL 34223

New Mailing Address:

1687 EAST MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223

FEI Number: 65-0390415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
ROBERT W. BENJAMIN
1550 RINGLING BLVD.
SARASOTA, FL 34236 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: LEE, PETER J
Address: 1687 MANASOTA BEACH ROAD EAST
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: WILLIAM, G. LEE
Address: 1687 MANASOTA BEACH ROAD EAST
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: LEE, LOIS A
Address: 1687 MANASOTA BEACH ROAD EAST
City-St-Zip: ENGLEWOOD, FL 34223

Title: S () Delete
Name: DITTMAN, MARK
Address: 1687 MANASOTA BCH RD E
City-St-Zip: ENGLEWOOD, FL 34223

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: () 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: LOIS A. LEE

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04/07/2005

Electronic Signature of Signing Officer or Director

Date