

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056276

FILED
Jan 12, 2004
Secretary of State

Entity Name: A SPECIAL TOUCH LANDSCAPING INC.

Current Principal Place of Business:

50 S US 1
STE 304
JUPITER, FL 33477 US

New Principal Place of Business:

17062 JUPITER FARMS ROAD
JUPITER, FL 33478 US

Current Mailing Address:

50 S US 1
STE 304
JUPITER, FL 33477 US

New Mailing Address:

17062 JUPITER FARMS ROAD
JUPITER, FL 33478 US

FEI Number: 65-0445670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, KRISTINA
2618 MARCINSKI RD
JUPITER, FL 33477 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: VSTM () Delete
Name: MYERS, SCOTT
Address: 2618 MARCINSKI RD
City-St-Zip: JUPITER, FL 33477

Title: PC () Delete
Name: MYERS, KRISTINA
Address: 2618 MARCINSKI RD
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: MYERS, TODD
Address: 233 NOLAN ST
City-St-Zip: MORGANTOWN, NV 26501

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: SCOTT MYERS

VSTM

01/12/2004

Electronic Signature of Signing Officer or Director

Date