

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000083858

FILED
Sep 15, 2005
Secretary of State

Entity Name: LANDWORKS OF SOUTH OF FLORIDA, INC.

Current Principal Place of Business:

1453 MARVIN LANE
SW RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

1453 MARVIN LANE
SW RANCHES, FL 33330

New Mailing Address:

FEI Number: 65-0454679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, RICHARD
1453 MARVIN LANE
SW RANCHES, FL 33330 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEER, RICHARD
Address: 1453 MARVIN LANE
City-St-Zip: SW RANCHES, FL 33330

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: FYFFE, THOMAS E TRESURE
Address: 14701 SUNSET LANE
City-St-Zip: S.W. RANCHES, FL 33330 US

Title: VP () Change (X) Addition
Name: JENKS, JON VP
Address: 12851 SW 56 STREET
City-St-Zip: S.W. RANCHES, FL 33330 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: RICHARD SPEER

PRES

09/15/2005

Electronic Signature of Signing Officer or Director

Date