2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P94000010512 HANLEY LANDSCAPE SERVICES, INC. Principal Place of Business Mailing Address 3274 D ROAD 3274 D ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0462482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANLEY, MICHAEL DO NOT WRITE 3274 D ROAD LOXAHATCHEE, FL 33470 IN THIS SPACE 1. 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. SIGNATURE. Signature, typed of primed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HANLEY, MICHAEL MARKE STREET ADDRESS 3274 D ROAD U00000317701 04/20/05-80028-017 150.00 CITY-ST-ZIP LOXAHATCHEE, FL 33470 T_1T_1E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, 1 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.

E OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #