2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE

Jan 27, 2005 08:00 AM DOCUMENT # P94000015040 Secretary of State 1. Entity Name ACTION IRRIGATION & LANDSCAPE, INC. Principal Place of Business Mailing Address 25 B SOUTH WICKHAM RD MELBOURNE FL 32904 P.O. BOX 410518 MELBOURNE FL 32941 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3230837 Not Applicabl Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BUTLER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 25B SOÚTH WICKHAM RD MELBOURNE FL 32940 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DOCE HILE ☐ Additio ☐ Delete Change U00000199758 BUTLER, THOMAS NAME NAME 01/27/05-80103-003 150.00 STREET ADDRESS 2200 HOWELL LANE STREET ADDRESS MALABAR FL 32950 CITY-ST-7IP CITY SE-79 THICE Defete HUE Change Addition BUTLER, BARRARA NAME NAME STREET ADDRESS 2200 HOWELL LANE STREET ADDRESS CITY-ST ZIP MALABAR FL 32950 CHY-SI-7P ☐ Delete Addition THLE Change NAME MAME STREET ADORESS STREELADDRESS CITY-ST-ZIP CHY-ST- ZIE TITLE ☐ Delete MALE ☐ Change ☐ Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete TITLE THEE Ti Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THILE ☐ Delete MILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY 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

all otner like empowered.

FILED

1-25-05 301-259-5227