2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P95000017174 1. Entity Name 04-22-2004 90099 018 ***150.00 GORDON HAMM LANDSCAPE DESIGN & WATERFALLS INC. Principal Place of Business Mailing Address 5647 SIMS ROAD 5647 SIMS ROAD DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0719977 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMM, SHERRY Street Address (P.O. Box Number is Not Acceptable) 5647 SIMS ROAD **DELRAY BEACH FL 33484** 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Addition TITLE ☐ Delete HAMM, GORDON NAME NAME STREET ADDRESS 5647 SIMS ROAD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete HAMM, SHERRY NAME NAME STREET ADDRESS 5647 SIMS RD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-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 changed, or on an attachmen# with an address, with all other like empowered.

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