

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019462

FILED
Apr 29, 2004
Secretary of State

Entity Name: TREASURE COAST IRRIGATION AND LANDSCAPE, INC.

Current Principal Place of Business:

11240 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 250
HOBE SOUND, FL 334750250

New Mailing Address:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 334750250

FEI Number: 65-0657022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, SCOTT
11240 SE FEDERAL HWY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

FAY, SCOTT
7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

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: SCOTT FAY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FAY, SCOTT
Address: 11240 SE FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: FAY, KELLY
Address: 11240 SE FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: FAY, ROWAN
Address: 11240 SE FEDERAL HWY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FAY, SCOTT
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: FAY, KELLY
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: FAY, ROWAN
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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 FAY

PS

04/29/2004

Electronic Signature of Signing Officer or Director

Date