


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2005 8:00 am
Secretary of State

09-09-2005 90035 005 ***150.00

DOCUMENT # P97000034610

1. Entity Name
TRAVIS LAWN & LANDSCAPING, INC.



Principal Place of Business Mailing Address
15325 SW 156 TERR. **15325 SW 156 TERR.**
MIAMI, FL 33187 **MIAMI, FL 33187**


2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

50066246



08032005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
65-0749478 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

TRAVIS, GREGORY S
15325 SW 156 TERR.
MIAMI, FL 33187

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City _____ **FL** 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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> Delete
NAME	TRAVIS, GREGORY S
STREET ADDRESS	15325 SW 156 TERR.
CITY-ST-ZIP	MIAMI, FL 33187
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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 attachment with an address, with all other like empowered.

SIGNATURE:  **8/28/05** **756-286-2711**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT



50066246

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2005

TRAVIS LAWN & LANDSCAPING, INC.
15325 SW 156 TERR.
MIAMI, FL 33187

SUBJECT: TRAVIS LAWN & LANDSCAPING, INC.
Ref. Number: P97000034610

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 805A00050035

ATTACHMENT



50066246
Pg 7000034610

August 1, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314-6327
Attn: Sean Toner

Dear Mr. Toner,

It has been brought to my attention that in my attempt to send my annual report for my company Travis Lawn & Landscaping, Inc. I inadvertently sent the report and payment to an incorrect address. I have recently come back from a family vacation to open the mail for my company to notice my mistake. I have enclosed the letter and my company minutes from its annual meeting as well as a copy of the check sent. Mr. Toner please accept my check for the amount of \$150.00 to keep my incorporation intact for this year and know that my company will now always! File all annual reports through the sunbiz website. Thank you for your understanding of this matter.

Sincerely,

Greg Travis
President and Owner
Travis Lawn & Landscaping, Inc.
305-255-9707 or 786-286-2711



Dedicated to Making our Neighborhoods Beautiful

ATTACHMENT

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Residential Lawn Care Specialist

MINUTES OF ANNUAL SHAREHOLDERS AND DIRECTORS MEETING
OF
TRAVIS LAWN & LANDSCAPING, INC.

The annual meeting of the Shareholders and Directors of the corporation was held at the principal office of the corporation on April 15, 2005 at 9:00am.

The meeting was called to order by the President who chaired and acted as Secretary of the meeting.

The following Shareholder and Director, being the sole Shareholder and Director, was present in person:

<u>Name</u>	<u>No. Shares</u>
Gregory S. Travis	100

The meeting having been duly convened the n proceeded with business.

The Chairman stated the first business to come before the meeting was the election of Board of Directors to serve for the forthcoming year. The following person was then duly Appointed by the Shareholder to serve as sole Director of the corporation until the next annual Shareholder's meeting and until such time as his successors are elected and qualify:

Gregory S. Travis

The following persons were the duly appointed by the Director to serve as officers of the corporation until the next annual meeting of the Board of Directors or until their successors have been duly qualified and elected:

President	Gregory S. Travis
Vice President	Elizabeth Travis
Secretary	Gregory S. Travis
Treasurer	Gregory S. Travis

There being no further business to come before the Board, the meeting was adjourned.


Gregory S. Travis
Shareholder/Director
Secretary



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