

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008316

FILED
Jun 17, 2005
Secretary of State

Entity Name: IMAGE LANDSCAPE AND LAWN MAINTENANCE, INC.

Current Principal Place of Business:

P.O. BOX 1974
PALM CITY, FL 34991

New Principal Place of Business:

P.O. BOX 1967
PALM CITY, FL 34991

Current Mailing Address:

P.O. BOX 1974
PALM CITY, FL 34991

New Mailing Address:

P.O. BOX 1967
PALM CITY, FL 34991

FEI Number: 65-0807164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JAMES E III
2135 S.W. DANFORTH CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HATCH, JAMES E III
Address: 2135 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. HATCH, III

PRES

06/17/2005

Electronic Signature of Signing Officer or Director

Date