2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013094

FILED May 01, 2005 Secretary of State

Entity Name: SODMASTERS LANDSCAPING & IRRIGATION OF THE FLORIDA KEYS INC.

Current Principal Place of Business: New Principal Place of Business: 5675 5TH AVE STOCK ISLAND KEY WEST, FL 33040 **New Mailing Address: Current Mailing Address:** 5675 5TH AVE STOCK ISLAND KEY WEST, FL 33040 FEI Number: 65-0811976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RITSON, BRUCE MEYERS, MARY BETH CPA RITSON & COMPANY, P.A. 3201 FLAGLER AVENUE 513 WHITEHEAD STREET SUITE 506 KEY WEST, FL 33040 US KEY WEST, FL 33040 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: MARY BETH MEYERS 05/01/2005 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MC CASLAND, BRIAN Name: Name: DISTURBED PINE RD Address: Address: City-St-Zip: CUDJOE KEY, FL 33042 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: MC CASLAND, CATHY ANN Name: DISTURBED PINE RD Address: Address: CUDJOE KEY, FL 33042 City-St-Zip: 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: BRIAN MCCASLAND PD 05/01/2005