

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021923

FILED
Apr 19, 2005
Secretary of State

Entity Name: CICCONE & SONS LANDSCAPE MANAGEMENT, INC.

Current Principal Place of Business:

4400 PINE STREET
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

4400 PINE STREET
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3497335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, JAMES H
1600 SARNO ROAD
SUITE 4
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CICCONE, GERARD
Address: 4910 MIRAMAR STREET
City-St-Zip: PORT ST JOHN, FL 32927

Title: D () Delete
Name: CICCONE, MEREDITH
Address: 4910 MIRAMAR STREET
City-St-Zip: PORT ST JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CICCONE, GERARD
Address: 4400 PINE STREET
City-St-Zip: COCOA, FL 32926

Title: D (X) Change () Addition
Name: CICCONE, MEREDITH
Address: 4400 PINE STREET
City-St-Zip: COCOA, FL 32926

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: GERARD CICCONE

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date