

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022587

FILED
Aug 19, 2004
Secretary of State

Entity Name: SECOND NATURE LAND DESIGN, INC.

Current Principal Place of Business:

1840 S FEDERAL HWY
#102
STUART, FL 34996

New Principal Place of Business:

2091 S.W. VILLA NOVA ROAD
PORT ST. LUCIE, FL 34953

Current Mailing Address:

815 S COLORADO AVENUE
#103
STUART, FL 34994

New Mailing Address:

815 COLORADO AVENUE
#103
STUART, FL 34994

FEI Number: 65-0818116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEARDO PRINZ, BETH
815 COLORADO AVENUE, STE. 103
STUART, FL 34994 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

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:

Title: DSP () Delete
Name: TEARDO, KENNETH E
Address: 1840 S FEDERAL HIGHWAY #102
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change () Addition
Name: TEARDO, KENNETH E
Address: 2091 SW VILLA NOVA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: KENNETH E. TEARDO

DSP

08/19/2004

Electronic Signature of Signing Officer or Director

Date