2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 08, 2005 08:00 AM DOCUMENT # P98000037291 **Secretary of State** HOBE SOUND LANDSCAPE MAINTENANCE, INC. Principal Place of Business Mailing Address 12960 SE SUZANNE DR PO BOX 848 HOBE SOUND, FL 33455 HOBE SOUND, FL 33475 07042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0829932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUSSELL, DANIEL J DO NOT WRITE 6939 SE TWIN OAK CIR STUART, FL 34997 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE RUSSELL, DANIEL L NAME U00000371418 6939 SE TWIN CIRCLE STREET ADDRESS 07/08/05-80002-008 150.00 CITY-ST-ZIP STUART, FL 34997 TITLE NAME RUSSELL, DORIS J 6939 SE TWIN CIRCLE STREET ADDRESS CITY-ST-7IP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MIE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 eath, 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 life empowered.