2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000037678

Entity Name
 DESIGNER MULCH, INC.



FILED Mar 10, 2004 8:00 am Secretary of State

03-10-2004 90034 013 ***150.00

Principal Place of Business

SIGNATURE:

ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056 US Mailing Address

ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056 US

94027688



01122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0830906 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE 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										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees						
10.	OFFICERS AND DIREC	CTORS			TEORES NEL CONTRACTOR					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST									
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-ST-ZIP			1	DO.	NOT WRITE:					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				ĮŅ.	THIS SPACE	0				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,									
TITLE NAME STREET AODRESS CITY-ST-ZIP										
12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.										

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Affachment

DESIGNER MULCH, INC.
FLORIDA ANNUAL REPORT
FOR PRIVILEGE PERIOD ENDING 12/31/2004

#198000637678

OFFICERS AND DIRECTORS

NAME TOM J. FATJO, JR	ADDRESS ONE RIVERWAY, SUITE 1400 HOUSTON TX 77056	<u>TITLE</u> CHAIRMAN	DIR X
JEROME M. KRUSZKA	ONE RIVERWAY, SUITE 1400 HOUSTON TX 77056	PRES	X
CHARLES A. CASALINOVA	ONE RIVERWAY, SUITE 1400 HOUSTON TX 77056	VP	
TOM J. FATJO, III	ONE RIVERWAY, SUITE 1400 HOUSTON TX 77056	VP/TREAS	x
MICHAEL L. PAXTON	ONE RIVERWAY, SUITE 1400 HOUSTON TX 77056	VP	
J. EDWARD MENGER	ONE RIVERWAY, SUITE 1400 HOUSTON TX 77056	VP/SEC	
JOSEPH J. SCARANO	ONE RIVERWAY, SUITE 1400 HOUSTON TX 77056	VP	