


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90115 031 ***150.00

DOCUMENT # P98000037678 1. Entity Name DESIGNER MULCH, INC.					
Principal Place of Business ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056 US			Mailing Address ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 65-0830906				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MENER, J EDWARD ONE RIVERWAY STE 1400 HOUSTON, TX 77056	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FATJO, TOM J JR ONE RIVERWAY STE 1400 HOUSTON, TX 77056	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KRUSZKA, JEROME M ONE RIVERWAY, STE 1400 HOUSTON, TX 77056	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT FATJO, TOM J III ONE RIVERWAY, STE 1400 HOUSTON, TX 77056	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CASALINOVA, CHARLES A ONE RIVERWAY, STE 1400 HOUSTON, TX 77056	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS PAXTON, MICHAEL L ONE RIVERWAY, STE 1400 HOUSTON, TX 77056	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED				
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: _____ <i>4/29/05</i>					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50049670



02112005 Chg-P CR2E034 (10/03)

ATTACHMENT

50049670

#P 98000037678

DESIGNER MULCH, INC

FLORIDA ANNUAL REPORT

FOR PRIVILEGE PERIOD ENDING 12/31/2005

ADDITIONAL OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>	<u>Dir</u>
KEVIN MITCHELL	ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056	VP	
DAVID EWELL	ONE RIVERWAY, SUITE 1400 HOUSTON, TX 77056	VP	