

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038676

FILED
Feb 08, 2005
Secretary of State

Entity Name: LARRY'S LAWN & TREE, INC.

Current Principal Place of Business:

3030 S. MAGNOLIA AVE.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

3030 S. MAGNOLIA AVE.
SANFORD, FL 32771

New Mailing Address:

3030 S. MAGNOLIA AVE.
SANFORD, FL 32773

FEI Number: 59-3518174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTFRIED, LARRY
3030 S. MAGNOLIA AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

GOTTFRIED, LARRY
3030 S. MAGNOLIA AVE.
SANFORD, FL 32773 US

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

02/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTTFRIED, LARRY
Address: 3030 S. MAGNOLIA AVE.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTTFRIED, LARRY
Address: 3030 S. MAGNOLIA AVE.
City-St-Zip: SANFORD, FL 32773

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: LARRY GOTTFRIED

Electronic Signature of Signing Officer or Director

PRES

02/08/2005

Date