2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 16, 2004 08:00 AM **DOCUMENT # P98000054445 Secretary of State** 1. Entity Name CARLSON'S LANDSCAPING, INC. Principal Place of Business Mailing Address 16416 130TH WY N 16416 130TH WY N JUPITER FL 33478 JUPITER FL 33478 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 65-0845370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent alleggike**rá**tő DO NOT WRITE CARLSON, MARGRET 16416 130TH WY N JUPITER, FL 33478 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rehistating) UQQQQQQ115859 \$5.00 May Be 04/16/04-80040-019 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARLSON, MARGRET NAME 16416 130TH WY N STREET ADDRESS COY-ST-21P JUPITER, FL 33478 11115 NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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

FILED

5201