2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 06, 2005 08:00 AM DOCUMENT # P98000074569 **Secretary of State** TOTAL PACKAGE LANDSCAPING & DESIGN, INC. Principal Place of Business Mailing Address 17435 87TH LANE NORTH 17435 87TH LANE NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P CR2E034 (10/03) 05022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAFT, STUART J C/O ALLEY, MAASS, ROGERS, ET. AL. 321 ROYAL POINCIANA PLAZA IN THIS SPACE PALM BEACH, FL 3. 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 algorithm required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE DPST PEARSON, RUSSELL NAME 17435 87TH LANE NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE VΡ .U00000364248 /U6/05-90035-006 150.00 PEARSON, CHANTAL NAME 17435 87TH LANE NORTH STREET ADDRESS CITY-ST-QP LOXAHATCHEE, FL 33470 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-712 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-51-7P

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Fioritia 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

TITLE NAME STREET ADDRESS CITY-ST-ZP