

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080883

FILED
Feb 13, 2004
Secretary of State

Entity Name: HONEST IRRIGATION & LANDSCAPING, INC.

Current Principal Place of Business:

270 LEMON BLUFF
OSTEN, FL 32764 US

New Principal Place of Business:

661 LEMON BLUFF
OSTEN, FL 32764 US

Current Mailing Address:

270 LEMON BLUFF
OSTEN, FL 32764 US

New Mailing Address:

661 LEMON BLUFF
OSTEN, FL 32764 US

FEI Number: 59-3531172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, WILLIAM M
270 LEMON BLUFF
OSTEN, FL 32764 US

Name and Address of New Registered Agent:

HUDGINS, WILLIAM M
661 LEMON BLUFF
OSTEN, FL 32764 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: _____

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUDGINS, WILLIAMS M
Address: 270 LEMON BLUFF
City-St-Zip: OSTEN, FL 32764

Title: DST () Delete
Name: HUDGINS, CHANAL L
Address: 270 LEMON BLUFF
City-St-Zip: OSTEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUDGINS, WILLIAMS M
Address: 661 LEMON BLUFF
City-St-Zip: OSTEN, FL 32764

Title: DST (X) Change () Addition
Name: HUDGINS, CHANAL L
Address: 661 LEMON BLUFF
City-St-Zip: OSTEN, FL 32764

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: CHANAL HUDGINS

DST

02/13/2004

Electronic Signature of Signing Officer or Director

Date