

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101154

FILED
May 03, 2005
Secretary of State

Entity Name: GATOR IRRIGATION AND LANDSCAPING, INC.

Current Principal Place of Business:

926-A 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

781 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

926-A 9TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 63-1215032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, RICHARD
781 BONAIRE CIRCLE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SINCLAIR, RICHARD D JR
127 17TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: RICHARD SINCLAIR JR.

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINCLAIR, RICHARD
Address: 781 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPSD () Delete
Name: SINCLAIR, SHERYL L
Address: 781 BONAIRE CIRCLE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: DENNCEN, PATRICK
Address: 2210 MARSHPOINT ROAD
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP () Delete
Name: MCKINSEY, JENNIFER A
Address: 2729 DEAN ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: MCKINSEY, RAY Y
Address: 2729 DEAN ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINCLAIR, RICHARD D JR
Address: 127 17TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPSD (X) Change () Addition
Name: SINCLAIR, SHERYL L
Address: 127 17TH AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Change () Addition
Name: DENNEEN, PATRICK M
Address: 3036 PRESERVE LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP (X) Change () Addition
Name: MCKINSEY, JENNIFER A
Address: 233 DOWNY BRANCH COURT
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: MCKINSEY, RAY V
Address: 233 DOWNY BRANCH COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: JENNIFER MCKINSEY

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date