2004 FOR PROFIT CORPORATION

Sep 01, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000108059** 09-01-2004 90004 025 ***150.00 1. Entity Name RUSSELL'S IRRIGATION, INC. Principal Place of Business Mailing Address 54071240 1399 SAN LUIS COURT 1399 SAN LUIS COURT WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08192004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3547758 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOULD, RUSSELL S Street Address (P.O. Box Number is Not Acceptable) 1399 SAN LUIS COURT WINTER SPRINGS, FL 32708 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Delete TITLE ☐ Change ☐ Addition TITLE MOULD, RUSSELL S NAME NAME 121 SABLE COURT STREET ADDRESS STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP CiTY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

FILED

11 HACHMENT # P98000/08059 5407/240 August 25, 2004

To Whom It May Concern:

We are very sorry that this is late but we did not receive the first notice and we would like to be considered our one time pass it will not be late again, we are very sorry we had a change of address and the mail took a little time to find us in addition Hurricane Charley made an impact on our mail system as well. Thank you very much for your cooperation in this matter.

Russell Mould

Russell's Irrigation and Landscaping