2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P99000017739** 04-13-2005 90029 004 ***150.00 1. Entity Name EXTERIOR ELEGANCE LANDSCAPE INC. Prinkipal Place of Business Mailing Address **ZUU3UJJ**8 1321 SHADOW PATH DR 1321 SHADOW PATH DR PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3565208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required -6.-Name and Address of Current Registered Agent-GARGANI, MICHAEL DO NOT WRITE 6611 NASSER LANE 1321 Shadow Path Dr. PORT ORANGE, FL 32128 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Thust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS : 10. TITLE PS GARGANI, MICHAEL NAME 6611-NASSERLANE-1321 Shadow Path Dr. STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 T۷ TITLE GARGANI, CHRISTINE NAME STREET ADDRESS 1321 SHADOW PATH DR CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP THILE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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

SIGNING OFFICER OR DIRECTOR

witmall other like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED

Daytime Phone #