

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068660

FILED
Apr 30, 2004
Secretary of State

Entity Name: PREMIER LANDSCAPING & LAWN CARE, INC.

Current Principal Place of Business:

4151 S NW 110 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

22839 N SANDALFOOT BLVD.
BOCA RATON, FL 33428

Current Mailing Address:

4151 S NW 110 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

PO BOX 75-9482
CORAL SPRINGS, FL 33075

FEI Number: 65-0934276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, MICHAEL
4151 S NW 110 AVE
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

PEARSON, MICHAEL
22839 N SANDALFOOT BLVD.
BOCA RATON, FL 33428

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: MICHAEL PEARSON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARSON, MICHAEL
Address: 5007 RIVERSIDE DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARSON, MICHAEL
Address: 22839 N SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL PEARSON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date