

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071912

Entity Name: LAMBSCAPES, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

775 NATALIE LN
PALM HARBOR, FL 34683

New Principal Place of Business:

2781 HYDE PARK PLACE
CLEARWATER, FL 33761

Current Mailing Address:

775 NATALIE LN
PALM HARBOR, FL 34683

New Mailing Address:

2781 HYDE PARK PLACE
CLEARWATER, FL 33761

FEI Number: 59-3601069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, VICTOR PRESIDE
775 NATALIE LN
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LAMB, VICTOR PRESIDE
2781 HYDE PARK PLACE
CLEARWATER, FL 33761 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAMB, VICTOR
Address: 775 NATALIE LN
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: GUAY, JEFFREY
Address: 430 HIGHLAND COURT
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: LAMB, LORI
Address: 795 NATALIE LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAMB, VICTOR
Address: 2781 HYDE PARK PLACE
City-St-Zip: CLEARWATER, FL 33761

Title: SEC (X) Change () Addition
Name: GUAY, JEFFREY
Address: 430 HIGHLAND COURT
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: LAMB, LORI
Address: 2781 HYDE PARK PLACE
City-St-Zip: CLEARWATER, FL 33761

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: VICTOR M. LAMB

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date