

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37644

FILED  
Jul 09, 2004  
Secretary of State

Entity Name: ENTS TREE & LANDSCAPING SERVICES, INC.

## Current Principal Place of Business:

763 HIBISCUS DRIVE  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

13009 COLLECTING CANAL RD.  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

763 HIBISCUS DRIVE  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

13009 COLLECTING CANAL ROAD  
LOXAHATCHEE, FL 33470

FEI Number: 65-0254820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRITT, DYANA L  
763 HIBISCUS DRIVE  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

MERRITT, DYANA L  
13009 COLLECTING CANAL ROAD  
LOXAHATCHEE, FL 33470 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: DYANA L. MERRITT

07/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MERRITT, MICHAEL H  
Address: 763 HIBISCUS DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PST ( ) Delete  
Name: MERRITT, DYANA L  
Address: 763 HIBISCUS DR  
City-St-Zip: ROYAL PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: MERRITT, MICHAEL H  
Address: 13009 COLLECTING CANAL ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PST (X) Change ( ) Addition  
Name: MERRITT, DYANA L  
Address: 13009 COLLECTING CANAL ROAD  
City-St-Zip: LOXAHATCHEE, FL 33470

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: DYANA L. MERRITT

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date