

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39162

FILED
Jan 03, 2005
Secretary of State

Entity Name: GREAT AMERICAN LANDSCAPE, INC.

Current Principal Place of Business:

14308 82ND ST N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14308 82ND ST N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0258449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, SPIELHAUPTER
14308 82ND STREET N
LOXATCHEE, FL 32470 US

Name and Address of New Registered Agent:

WALTER, SPIELHAUPTER
14308 82ND STREET N
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: WALTER SPIELHAUPTER

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIELHAUTER, WALTER
Address: 14308 82 ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: SPIELHAUTER, SHERRY
Address: 14308 82 STREET N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIELHAUPTER, WALTER
Address: 14308 82 ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: SPIELHAUPTER, SHERRY
Address: 14308 82 STREET N
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: WALTER K SPIELHAUPTER

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date