2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90451 045 ***150.00 DOCUMENT # V13421 1. Entity Name HARTH LANDSCAPING, INC. 14016756 Principal Place of Business Mailing Address 113 N. FEDERAL HWY 113 N. FEDERAL HWY DANIA, FL 33004 DANIA, FL 33004 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0309209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, GERALD J II DO NOT WRITE C/O FAST TAX 113 N FEDERAL HWY IN THIS SPACE DANIA, FL 33004 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HARTH, GEORGE NAME STREET ADDRESS 754 SW 157 TERRACE CITY-ST-ZIP SUNRISE, FL 33326 TITLE HARTH, DEBBIE NAME STREET ADDRESS 754 SW 157TH TERR SUNRISE, FL CITY-ST-7IP TITLE ADAMS, GERALD 113 N FERERAL HWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DANIA, FL 33004 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Daylime Phone #

FILED