

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30534

Entity Name: U. S. LAWNS, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

477 OLD WINTER GARDEN RD
ORLANDO, FL 32711 US

New Principal Place of Business:

4407 VINELAND ROAD
D-15
ORLANDO, FL 32811 US

Current Mailing Address:

24121 VENTURA BLVD
CALABASAS, CA 91302

New Mailing Address:

24151 VENTURA BLVD
CALABASAS, CA 91302

FEI Number: 59-2706954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPERBER, BURTON S
Address: 24121 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302.

Title: D () Delete
Name: COHEN, WILLIAM N
Address: 24121 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: PIESCHALA, GREGORY A
Address: 24121 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

Title: VST () Delete
Name: MANDELL, ANDREW J
Address: 24121 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

Title: VAS () Delete
Name: GARRUTO, ANTHONY
Address: 24121 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

Title: P () Delete
Name: HUTCHESON, KEN L
Address: 477 OLD WINTER GARDEN ROAD
City-St-Zip: ORLANDO, FL 32711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPERBER, BURTON S
Address: 24151 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302.

Title: D (X) Change () Addition
Name: COHEN, WILLIAM N
Address: 24151 VENTURA BLVD
City-St-Zip: CALABASAS, CA 91302

Title: D (X) Change () Addition
Name: PIESCHALA, GREGORY A
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

Title: VST (X) Change () Addition
Name: MANDELL, ANDREW J
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

Title: VAS (X) Change () Addition
Name: GARRUTO, ANTHONY
Address: 24151 VENTURA BLVD.
City-St-Zip: CALABASAS, CA 91302

Title: P (X) Change () Addition
Name: HUTCHESON, KEN L
Address: 4407 VINELAND ROAD , D-15
City-St-Zip: ORLANDO, FL 32811

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: WILLIAM N. COHEN

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date