2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AN DOCUMENT # L50397 Secretary of State 1. Entity Name FERRARO LAWN SERVICE, INC. Principal Place of Business Mailing Address 3075-1 LEON RD P.O 80X 350457 JACKSONVILLE, FL 32235 US JACKSONVILLE, FL 32246 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3051821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERRARO, AMY E DO NOT WRITE 11187 SCHOONER CT JACKSONVILLE, FL 32225-1561 IN THIS SPACE 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. Signature, lyped or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠP TITLE NAME FERRARO, ALBERT J. JR. U000000005118 11187 SCHOONER CT STREET ADDRESS 01/15/04-80041-008 150.00 JACKSONVILLE, FL 322251561 COTY-ST-ZIP DV TITLE NAME FERRARO, AMY E. 11187 SCHOONER CT STREET ADDRESS JACKSONVILLE, FL 322251561 CITY-ST-ZIP TITLE NAME STREET ARDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TOPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amy E. Ferraro

Date / 13 / 0 4 (904) 641 - 763

FILED