2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED _____ Feb 02, 2004 08:00 AM DOCUMENT # L84322 **Secretary of State** MIKE'S LAWN AND PROPERTY MAINTENANCE CO., INC. Principal Place of Business Mailing Address 570 N.E. 35TH STREET 570 N.E. 35TH STREET POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Apa nea For 4. FEI Number 65-0207890 No ∸oplicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SHALLENBERGER, MIKE 570 N.E. 35TH STREET POMPANO BEACH, FL 33064 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. (NOTE; Registered Agent argusture required when reinstating). Signature, typed or printed name of registered agent and true if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHALLENBERGER, MIKE NAME STREET ADDRESS 570 NE 35 ST CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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.

DIF NAME STREET ADDRESS CITY-ST-ZP