

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001485

FILED
Apr 18, 2004
Secretary of State

Entity Name: MEL'S LAWN SERVICE, INC.

Current Principal Place of Business:

28089 ROSE GARDEN WAY
HILLIARD, FL 320467363

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 756
YULEE, FL 320410756

New Mailing Address:

FEI Number: 80-0022810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, EARLAND M JR
28089 ROSE GARDEN WAY
HILLIARD, FL 320467363 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: PTD () Delete
Name: CROCKETT, EARLAND M JR
Address: 28089 ROSE GARDEN WAY
City-St-Zip: HILLIARD, FL 320467363

Title: V () Delete
Name: CROCKETT, SARAH J
Address: 28089 ROSE GARDEN WAY
City-St-Zip: HILLIARD, FL 320467363

Title: S () Delete
Name: BLAIR, THOMAS A
Address: 3447 JEANNIE ROAD
City-St-Zip: CALLAHAN, FL 320111670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BLAIR, THOMAS A
Address: P O BOX 1670 - 54025 JEANNIE ROAD
City-St-Zip: CALLAHAN, FL 320111670

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: EARLAND M. CROCKETT, JR.

PTD

04/18/2004

Electronic Signature of Signing Officer or Director

Date