2005 FOR PROFIT CORPORATION

Jul 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000028504 THE COMPLETE CUT LAWN SERVICE, INC. Principal Place of Business Mailing Address 6225 TERRA ROSA CIRCLE 6225 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437 Boynton Beach, FL 33437 No Chg-P 06292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0680093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIETTA, JAMES M DO NOT WRITE 6225 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437 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, typed or printed name of registered agent and title if applicable (NOTE Registered Adds) signature required when reinstalling DATE Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PD TITLE NAME MARIETTA, JAMES M STREET ADDRESS 6225 TERRA ROSA CIRCLE CITY-ST-ZIP BOYNTON BEACH, FL 33437 U00000371730 07/11/05-80002-013 150.00 TiTLE NAME MARIETTA, ALLYSON STREET ADDRESS 6225 TERRA ROSA CIRCLE CITY ST- ZIP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY - ST - ZIP 1:TLE NAME

FILED

12. I hereby certify that the information supplied with this filing 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:

STREET ADDRESS