2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM Secretary of State **DOCUMENT # J54464** 1. Entity Name LARRY'S TREE SERVICE, INC. Principal Place of Business Mailing Address 12876 154 ROAD NORTH 12876 154 ROAD NORTH JUPITER, FL 33478 US JUPITER, FL 33478 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0244403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAUTH, SCOTT R. DO NOT WRITE 12876 154TH ROAD NORTH JUPITER, FL 33478 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, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRAUTH, SCOTT R. NAME U00000093710 03/22/04-80029-015 150.00 12876 154TH RD N STREET ADDRESS. CITY-ST-ZIP JUPITER, FL 33478 TITLE TRAUTH, KATHIE J. NAME STREET ADDRESS 12876 154TH RD N CITY-ST-7IP JUPITER, FL 33478 TITLE NAME STREET ADDRESS DO NOT WRITE City ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.