-2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12,-2004 08:00 AM DOCUMENT # P00000018919 Secretary of State MCGREGORS LAWN CARE, INC. Principal Place of Business Mailing Address 17313 NW 46TH AVE. 17313 NW 46TH AVE. ALACHUA, FL 32615 ALACHUA, FL 32615 02102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3623961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HOWDEN, JOHN C 17313 NW 46TH AVE. ALACHUA, FL 32815 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS FIFLE NAME HOWDEN, JOHN C 17313 NW 46TH AVE. STREET ADDRESS L1000000049069 CITY-ST-ZIF ALACHUA, FL 32615 02/13/04-80009-007 BBE HOWDEN, ELIZABETH M NAME STREET ADORESS 17313 NW 46TH AVE. CITY-ST-ZIP ALACHUA, FL 32615 TITLE name STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS SITY-ST-ZP TITLE and the second second second NAME The state of the s STREET ADDRESS CITY-ST-ZIP and the second of the second o TITLE NAME STREET ADDRESS

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 charged, or on an attachment with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

ELizabeth M. Howden 2/10/04352-472-6433

FILED