2004 FOR PROFIT CORPORATION

Apr 22, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000024952 1. Entity Name STEPHENS' LAWN CARE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1601 POST OFFICE BOX 1601 LAKE WALES, FL 33856-1601 LAKE WALES, FL 33856-1601 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHENS, DIANE B DO NOT WRITE 737 COHASSETT AVENUE LAKE WALES, FL 33853 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 redistered agent. (NOTE, Registered Agent signature required when reinstating) SIGNATURE 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 10. OFFICERS AND DIRECTORS U00000123674 04/22/04-80014-016 150.00 TITLE Ð STEPHENS, ROBERT B NAME STREET ADDRESS 737 COHASSETT AVENUE LAKE WALES, FL 33853 CITY-57-202 TITLE STEPHENS, DIANE B NAME STREET ADDRESS 737 COHASSETT AVENUE CITY-ST-ZIP LAKE WALES, FL 33853 THILE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP RELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 effect 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:

BRE MAINE STREET ADDRESS CATY-ST-ZAP

OFFICER OR DIRECTOR

FILED