2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

Jan 29, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P00000053638** 01-29-2004 90107 015 ***150 00 TENDER LAWN CARE, INC. Principal Place of Business Mailing Address 44005614 3880 NW 97 AVE 3880 NW 97 AVE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1020838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THAYER, BRIAN M DO NOT WRITE 3880 NW 97 AVE HOLLYWOOD, FL 33024 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. (NOTE: Registered Agent signature required when reinstating) 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 THAYER, JACQUELINE S NAME 3880 NW 97 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE THAYER, BRIAN M 3880 NW 97 AVE STREET ADDRESS HOLLYWOOD, FL 33024 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

FILED