

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045458

FILED
Mar 08, 2004
Secretary of State

Entity Name: ROYAL LAWN & LANDSCAPE CARE, INC.

Current Principal Place of Business:

CITY OF PALM COAST
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 2151
BUNNELL, FL 32110

New Mailing Address:

P. O. BOX 1197
FLAGLER BEACH, FL 32136

FEI Number: 03-0438243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, SHAWN P
69 MARGARET RD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

YORK, SHAWN P PRES
69 MARGARET RD
ORMOND BEACH, FL 32176 US

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.

SIGNATURE: SHAWN P. YORK

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YORK, SHAWN
Address: 69 MARGARET RD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: BUONO, JEFFREY
Address: 54 SEASIDE DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YORK, SHAWN P
Address: 69 MARGARET RD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP (X) Change () Addition
Name: BUONO, JEFFREY A
Address: 54 SEASIDE DR
City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN P. YORK

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date