2004 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT **FILED** DOCUMENT #.P01000051048 Apr 22, 2004 08:00 AM Secretary of State EXOTIC LAWN SERVICE, INC. Principal Place of Business Mailing Address 2733 NE 2ND AVE. 2733 NE 2ND AVE. BOCA RATON, FL 33431 BOCA RATON, FL 33431 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMO, MICHAEL DO NOT WRITE 2731 NE 2ND AVE. BOCA RATON, FL. 33431 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing H00000123714 FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 04/22/04-80016-011 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE COMO, MICHAEL MARKE 2731 NE 2ND AVE. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CHY-ST-ZP 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.

SIGNING OFFICER OR DIRECTOR