04/24/2005 21:28 FAX 561 368 6477

DOCUMENT # P01000052870

2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. Entity Name LADDIES LANDSCAPE & MAINTENANCE, INC. 40076163 Principal Place of Business Mailing Address 1877 S, FEDERAL HIGHWAY 1877 S. FEDERAL HIGHWAY SUITE 208 SUITE 208 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04242005 Cho-P City & State City & State 4. FEI Number Applied For 65-1107783 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES ROAD SUITE 305A BOCA RATON, FL 33431 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stato of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of remistered agent and title if applicable DATE (NOTE: Registered Agent signatura required when foinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition S IIILE ☐ Change TITLE Delete WILEY, THOMAS P NAME NAME STREET ADDRESS STREET ADDRESS 1877 S. FEDERAL HIGHWAY #208 CITY-ST-ZIP . BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME WILEY, CAROLYN A NAME STREET ADDRESS 1877 S. FEDERAL HIGHWAY #208 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition DILE ☐ Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Deiete TITLE ்ப விவரும VAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDITESS CITY - ST-ZIP CITY-S1-218 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 appears, with all other like empowered. SIGNATURE: Daylane Pront # ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90969 033 ***150.00