2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P01000122317** GOLDEN TOUCH LAWN CARE, INC. Mailing Address Principal Place of Business 475 N. WHITE CEDAR RD. 475 N. WHITE CEDAR RD. SANFORD, FL 32771 SANFORD, FL 32771 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0592643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REYNOLDS, VIRGINIA L 475 N. WHITE CEDAR RD. SANFORD, FL 32771 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 11000000345108 OFFICERS AND DIRECTORS 10. 04/30/05-80022-011 150.00 IIILE NAME REYNOLDS, ROBERT A STREET ADDRESS 475 N. WHITE CEDAR RD. SANFORD, FL 32771 CITY-ST-ZIP TITLE REYNOLDS, VIRGINIA L NAME STREET ADDRESS 475 N. WHITE CEDAR RD. SANFORD, FL 32771 CITY-ST-ZIP TITI F 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

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

CITY-ST-ZIP

SIGNATURE: VIRGINIA L. REYNOLDS 4/24/05 377-294)
SIGNATURE AND TYPED OF PRINTIPD NAME OF SIGNING OFFICER OF DIRECTOR

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