2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2005 08:00 AM **DOCUMENT # P02000009986 Secretary of State** MARCELLE LAWN SERVICE, INC. Mailing Address Principal Place of Business 875 WILLOW RUN 875 WILLOW RUN ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (10/03) 03172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0000602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MARCELLE, RICHARD S 875 WILLOW RUN IN THIS SPACE ORMOND BEACH, FL 32174 5. 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 algosture required when reinstaling) 04/29/05-80099-011 150.00 FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. **PVPT** TILLE NAME MARCELLE SCOTT, RICHARD 875 WILLIOW RUN STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

FILED