2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

Apr 15, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000025756** GREEN-LITE LAWN CARE, INC. Mailing Address Principal Place of Susiness 5722 S FLAMINGO RD #323 5722 S FLAMINGO RD #323 COOPER CITY, FL 33330 COOPER CITY, FL 33330 CR2E034 (10/03) 03052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0705697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HICKS, RUTHANNE DO NOT WRITE 5232 SW 94 AVE. COOPER CITY, FL 33328 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 site if applicable. (NOTE: Registered Agent signature required when reinstating) U00000114327 04/15/04-80045-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HICKS, RUTHANNE HAME U00000114327 04/15/04-80045-007 8.75 5722 S FLAMINGO RD_#323 STREET ADDRESS CITY - ST - ZIP COOPER CITY, FL 33330 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CREY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-ZIP BILE

12. I hereby certify that the information supplied with this filting 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 keport 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 frustee 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.

FILED