

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026868

FILED
Feb 17, 2004
Secretary of State

Entity Name: EXPRESS LAWN AND GARDEN, INC.

Current Principal Place of Business:

P.O. BOX 901635
HOMESTEAD, FL 33090

New Principal Place of Business:

P.O. BOX 165807
MIAMI, FL 33116

Current Mailing Address:

P.O. BOX 901635
HOMESTEAD, FL 33090

New Mailing Address:

P.O. BOX 165807
MIAMI, FL 33116

FEI Number: 41-2031419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANTON, RAY B JR.
26131 S.W. 125 AVENUE
HOMESTEAD, FL 33032

Name and Address of New Registered Agent:

BLANTON, RAY B JR.
19495 S.W. 204 STREET
MIAMI, FL 33187

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.

SIGNATURE: _____

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANTON, RAY B JR.
Address: 26131 S.W. 125 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: V () Delete
Name: COLLINS, AMY D
Address: 26131 S.W. 125 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANTON, RAY B JR.
Address: 19495 SW 204 STREET
City-St-Zip: MIAMI, FL 33187

Title: V (X) Change () Addition
Name: COLLINS, AMY D
Address: 19495 SW 204 STREET
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY D. COLLINS

V

02/17/2004

Electronic Signature of Signing Officer or Director

Date