2005 FOR PROFIT CORPORATION

SIGNATURE: ______

FILED ANNUAL REPORT Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P02000027606 1. Entity Name THE CARETAKERS LANDSCAPE SERVICES, INC. Principal Place of Business Mailing Address 6711 S.W. 76 TERRACE 6711 S.W. 76 TERRACE MIAMI, FL 33143 MIAMI, FL 33143 US 03302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 90-0031763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, JAMES W DO NOT WRITE 6711 S.W. 76 TERRACE MIAMI, FL 33143 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. aura Morri s (anvay) I SIGNATURE. typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE D.P MORRIS, JAMES W NAME STREET ADDRESS 6711 S.W. 76 TERRACE MIAMI, FL 33143 CITY-ST-ZIP D, S TITLE UC0000283784 MORRIS, LAŪRA K NAME 04/01/05-80044-001 158.75 STREET ADDRESS 6711 S.W. 76 TERRACE CITY-ST-ZIP MIAMI, FL 33143 **YITLE** NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP ITTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF 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 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.

aura Morris

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR