2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000029859 02-18-2004 90026 049 ***150.00 GREEN CARE LANDSCAPE SERVICES, INC. Principal Place of Business Mailing Address 24012301 P.O. BOX 131 P.O. BOX 131 ESTERO, FL 33928 ESTERO, FL 33928 3. Mailing Address 2. Principal Place of Business' Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0639919 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent WEATHERBEE: CAROLYN Street Address (P.O. Box Number is Not Acceptable) 3949 EVANS AVE #205 FORT MYERS, FL 33901 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ') OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE TITLE WEATHERBEE, CAROLYN NAME NAME STREET ADDRESS P.O. BOX 131 STREET ADDRESS CITY-ST-ZIF ESTERO, FL 33928 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE WEATHERBEE, ROBERT NAME NAME STREET ADDRESS P.O. BOX 131 STREET ADDRESS CITY-ST-ZIP ESTERO, FL 33928 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITT E Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 received 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 of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with 04

Date

Daytime Phone #

FILED Feb 18, 2004 8:00 am