2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # P02000058874 1. Entity Name SOUTHERN LAWN AND LANDSCAPING, INC. Principal Place of Business Mailing Address 4850 N MAPLEVIEW WAY P.O. BOX 640036 BEVERLY HILLS, FL 34464 BEVERLY HILLS, FL 34465 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 16-1626125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ENGELKEN, WALTER 4850 N MAPLEVIEW WAY DO NOT WRITE BEVERLY HILLS, FL 34465 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 title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITE ENGELKEN, WALTER NAME STREET ADDRESS 4850 N MAPLEVIEW WAY 000000107141 04/09/04-80003-008 150.00 CUTY-ST-ZIP BEVERLY HILLS, FL 34465 TITLE NAME STREET ADDRESS CITY-ST-ZIP MEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 reporter 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 at other like empowered.

SIGNATURE:

FILED