

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075237

FILED
Apr 30, 2004
Secretary of State

Entity Name: SCHEDULED MAINTENANCE & LAWN SERVICE. INC.

Current Principal Place of Business:

7300 BISCAYNE BLVD
200
MIAMI, FL 33138

New Principal Place of Business:

309 23RD STREET
200
MIAMI BEACH, FL 33140

Current Mailing Address:

7300 BISCAYNE BLVD
200
MIAMI, FL 33138

New Mailing Address:

P O BOX 402507
MIAMI BEACH, FL 33140

FEI Number: 03-0474649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
2875 N.E. 191ST STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOFF, DURAE L
Address: 7300 BISCAYNE BLVD STE 200
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOFF, DURAE L
Address: P O BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

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: DURAE GOFF

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date