2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2004 08:00 AM **DOCUMENT # P02000079336 Secretary of State** PERSONAL TOUCH LAWN CARE, INC. Mailing Address Principal Place of Business 499 NE 25TH TERRACE 499 NE 25TH TERRACE **BOCA RATON, FL 33431 BOCA RATON, FL 33431** 03312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1546133 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAYLOR, WILLIAM F DO NOT WRITE 499 NE 25TH TERRACE BOCA RATON, FL 33431 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when nametaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CAYLOR, WILLIAM F NAME STREET ADDRESS 499 NE 25TH TERRACE CITY-ST-ZIP BOCA RATON, FL. 33431 ME NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1131 5 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP me NAME STREET ADDRESS

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 courate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee emperated to execute this report to require the 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 employed as

SIGNATURE: __

CITY-ST-ZP

G OFFICER OR DIRECTOR