

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000088899

Entity Name: BCB LAWN SERVICES, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

306 NW 7TH CT.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1545 NW 7TH TERRACE
POMPAÑO BEACH, FL 33060

Current Mailing Address:

P.O. BOX 668055
POMPAÑO BEACH, FL 33066

New Mailing Address:

FEI Number: 13-4207371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHISON, BETTY
306 N W 7TH COURT
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEWIS, BOBBY L
Address: 306 NW 7TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VS () Delete
Name: LEWIS, LAVAUGHN
Address: 306 NW 7TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 2V () Change (X) Addition
Name: MATHISON, WALTER H
Address: 306 NW 7TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LAVAUGHN LEWIS

VS

05/13/2005

Electronic Signature of Signing Officer or Director

Date