

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097388

FILED
Apr 27, 2004
Secretary of State

Entity Name: MORGAN'S LAWN MAINTENANCE AND LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

413 MORNING DOVE POINT
JUPITER, FL 33458

New Principal Place of Business:

6021 FOSTER STREET
JUPITER, FL 33458

Current Mailing Address:

413 MORNING DOVE POINT
JUPITER, FL 33458

New Mailing Address:

6021 FOSTER STREET
JUPITER, FL 33458

FEI Number: 22-3871257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JULIE A EA
4560 BRANDYWINE DR
BOCA RATON, FL 33487 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: P () Delete
Name: MORGAN, CHRISTOPHER T
Address: 413 MORNING DOVE POINT
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: MORGAN, SHANNON L
Address: 413 MORNING DOVE POINT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, CHRISTOPHER T
Address: 6021 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: MORGAN, SHANNON L
Address: 6021 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

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: SHANNON MORGAN

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date