2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

--- May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000124739 TOUCH OF PARADISE GARDEN SERVICE, INC. Principal Place of Business Mailing Address 1514 LEE COURT 1514 LEE COURT LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 No Chg-P 03302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0756241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPARRELL, LINDA DO NOT WRITE 1514 LEE COURT LAKE WORTH, FL 33461 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and live if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPARRELL, LINDA NAME 1514 LEE COURT STREET ADDRESS LAKE WORTH, FL 33461 CITY-ST-ZIP U00000354462 05/03/05-80108-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP THLE NAME STREET ADDRESS 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 receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or or a matechnerity with an address, with all other like empowered TINDA COADDET.T

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA SPARRELL

3/30/05

561-577-3981

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