

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003916

FILED
Apr 28, 2006
Secretary of State

Entity Name: NATURES WAY LAWN SERVICES, INC.

Current Principal Place of Business:

12497 SW 53RD ST
MIRAMAR, FL 33027

New Principal Place of Business:

470 NE 210 CIRCLE TERR
11-104
MIAMI, FL 33179

Current Mailing Address:

12497 SW 53RD ST
MIRAMAR, FL 33027

New Mailing Address:

470 NE 210 CIRCLE TERR
11-104
MIAMI, FL 33179

FEI Number: 03-0502688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, GARFIELD
12497 SW 53RD ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COWAN, GARFIELD
470 NE 210 CIRCLE TERR
11-104
MIAMI, FL 33179 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COWAN, GARFIELD
Address: 12497 SW 53RD ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COWAN, GARFIELD
Address: 470 NE 210 CIRCL TERR 11-104
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GARFIELD COWAN

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date