2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056034

Entity Name: CUT N EDGE LAWN CARE SPECIALIST, INC.

FILED Sep 13, 2004 Secretary of State

22434 CROWS NEST ST 6403 E. 112TH AVE

LUTZ, FL 33549 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

22434 CROWS NEST ST 6403 E. 112TH AVE

LUTZ, FL 33549 TEMPLE TERRACE, FL 33617

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERFLINGER, DENNIS
22434 CROWS NEST ST
CYNTHIA, CUCCHI
27729 KIRKWOOD

LUTZ, FL 33549 WESLEY CHAPEL, FL 33543

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: CYNTHIA CUCCHI 09/13/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: DERFLINGER, DENNIS Name: CYNTHIA, CUCCHI

 Address:
 22434 CROWS NEST ST
 Address:
 27729 KIRKWOOD

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Ony-St-Zip. WESEET GIANTEE, I'E 33348

Title: SD () Delete Title: SD (X) Change () Addition Name: DERFLINGER, KAREN Name: BRIAN, SCHULTZ

 Address:
 22434 CROWS NEST ST
 Address:
 6403 E. 112TH AVE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 TEMPLE TERRACE, FL 33617

Title: VD () Delete Title: () Change () Addition

Name: O'BRYON, LANE Name:

Address: 1852 BLANCHARD CT Address: City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip:

Title: TS () Delete Title: () Change () Addition

 Name:
 CUCCHI, GARY A
 Name:

 Address:
 1301 BIG CREEK DR
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 CHRIS, FONTANA

 Address:
 Address:
 27733 KIRKWOOD

City-St-Zip: City-St-Zip: WESLEY CHAPEL, FL 33543

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: BRIAN SCHULTZ V 09/13/2004