

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068118

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRINCE LAWN CARE, INC.

Current Principal Place of Business:

483 MANDALAY AVENUE
SUITE 210
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

12006 MIDDLEBURY DRIVE
TAMPA, FL 33626

Current Mailing Address:

483 MANDALAY AVENUE
SUITE 210
CLEARWATER BEACH, FL 33767

New Mailing Address:

PMB 340
12157 W LINEBAUGH AVE
TAMPA, FL 33626

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIS, R. MR.
483 MANDALAY AVENUE
SUITE 210
CLEARWATER BEACH, FL 33767 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: PRINCE, JOHN MR.
Address: 86 WINDSOR AVENUE
City-St-Zip: HILLINGDON, MIDDLESEX, MX UB10 9AY UK

Title: VP () Delete
Name: PRINCE, JACQUELINE MRS.
Address: 86 WINDSOR AVENUE
City-St-Zip: HILLINGDON, MIDDLESEX, MX UB10 9AY UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINCE, JOHN MR.
Address: 12006 MIDDLEBURY DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: PRINCE, JACQUELINE MRS.
Address: 12006 MIDDLEBURY DRIVE
City-St-Zip: TAMPA, FL 33626

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: MRS J PRINCE

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date