2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P03000117057 06-07-2004 90007 013 ***158.75 SIMON'S LAWN AND IRRIGATION, INC. Principal Place of Business Mailing Address 14023513 8635 FLEMING GRANT RD 8635 FLEMING GRANT RD MICCO, FL 32976 MICCO, FL 32976 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03282003 Cha-P CR2E034 (10/03) City & State 4, FEI Number Applied For City & State 20-0332947 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -SIMON, GORDON Street Address (P.O. Box Number is Not Acceptable) 8625 FLEMING GRÄNT RD MICCO, FL 32976 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE DS Delete TITLE Change SIMON, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 242 KIWI DR CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP DΡ Addition Change ☐ Defete TITLE TITLE SIMON, DOUG NAME NAME 8635 FLÉMING GRANT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MICCO, FL 32976 Change ☐ Addition -1816 : Defete = <u>. III II.</u> SIMON, GORDON NAME NAME STREET ADDRESS 8625 FLEMING GRANT RD STREET ADDRESS CITY-S1-ZIP MICCO, FL 32976 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP Change ☐ Addition TITLE ☐ Delele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 12. 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jun 07, 2004 8:00 am