2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000003477** 05-02-2005 90569 042 ***150.00 1. Entity Name TRUE CUT LAWN & LANDSCAPE, INC. Principal Place of Business Mailing Address 3203 LEE ROAD 3203 LEE ROAD YULEE, FL 32097 YULEE, FL 32097 3. Mailing Address 97107 2. Principal Place of Business LEE RD. 97107 LEE Suite, Apt. #, etc 03082005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20 - 0608219 Not Applicable Zip Country Zip Country \$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 COOK, LARRY R JR Street Address (P.O. Box Number is Not Acceptable) 3203 LEE ROAD YULEE, FL 32097 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. Clincha Smuth Cook, V.P. Signature, typed or printed name of registered agent and title if applicable 3-17-05 SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change | ☐ Addition COOK, LARRY R JR. NAME NAME 97107 LEE RD 3203 LEE ROAD STREET ADDRESS STREET ADDRESS YULEE, FL 32097 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition COOK, ALISHAIS NAME NAME 97107 LEE RD 3203 LEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-21P CITY-ST-ZIP TITLE ☐ Delete THE ☐ Chance ☐ Addition NAME NAME

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

STREET ADDRESS CITY-ST-ZIP

Gusha Smith Cook V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 904 261-6476 <u>3-17-05</u>

STREET ADDRESS