2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042571

Entity Name: LIO'S LAWN SERVICES, INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7821 TOUCAN DRIVE 9777 LAKE GEORGIA DRIVE ORLANDO, FL 33822 ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

7821 TOUCAN DRIVE 9777 LAKE GEORGIA DRIVE ORLANDO, FL 33822 ORLANDO, FL 33817

FEI Number: 20-0849089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOGUEROA, ROSALIO
7821 TOUCAN DRIVE
ORLANDO, FL 33822 US
FOGUEROA, ROSALIO
9777 LAKE GEORGIA DRIVE
ORLANDO, FL 33817 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: ROSALIO FIGUEROA 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: FIGUEROA, ROSALIO Name:

 Name:
 FIGUEROA, ROSALIO
 Name:

 Address:
 7821 TOUCAN DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 33822
 City-St-Zip:

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: ROSALIO FIGUEROA P 04/20/2005