

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092085

FILED
Mar 10, 2005
Secretary of State

Entity Name: SUNSHINE LAWN & POOL SERVICE, INC.

Current Principal Place of Business:

308 C.R. 542
DUNDEE, FL 33838 US

New Principal Place of Business:

5781 LOS PALMA VISTA DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

308 C.R. 542
DUNDEE, FL 33838 US

New Mailing Address:

5781 LOS PALMA VISTA DRIVE
ORLANDO, FL 32837 US

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

Name and Address of Current Registered Agent:

MALONEY, MARGARET
308 C.R. 542
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

WARMAN, LEON MR
5781 LOS PALMA VISTA DRIVE
ORLANDO, FL 32837 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: LEON WARMAN

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARMAN, LEON
Address: 308 C.R. 542
City-St-Zip: DUNDEE, FL 33838

Title: VP () Delete
Name: WARMAN, SHEILA
Address: 308 C.R. 542
City-St-Zip: DUNDEE, FL 33838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARMAN, LEON
Address: 5781, LOS PALMA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: WARMAN, SHEILA
Address: 5781 LOS PALMA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

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: SHEILA WARMAN

MRS

03/10/2005

Electronic Signature of Signing Officer or Director

Date