2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133359

Entity Name: BOCA'S BEST LAWN CARE, INC.

FILED Mar 12, 2005 Secretary of State

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

19472 PRESERVE DRIVE BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

19472 PRESERVE DRIVE BOCA RATON, FL 33498 US

FEI Number: 06-1733136 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
DIAMOND, FARA L D
19472 PRESERVE DRIVE
BOCA RATON, FL 33498 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: FARA DIAMOND 03/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DIAMOND, FARA
 Name:
 DIAMOND, FARA L

 Address:
 19472 PRESERVE DRIVE
 Address:
 19472 PRESERVE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:
 BOCA RATON, FL 33498 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: FARA DIAMOND D 03/12/2005