2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084930

Entity Name: PALM BEACH LAWN MAINTENANCE, INC.

FILED Apr 01, 2004 Secretary of State

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

7576 CEDAR HURST COURT LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7576 CEDAR HURST COURT LAKE WORTH, FL 33467

FEI Number: 65-0453807 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:

KELLEHER, JOHN L 7576 CEDAR HURST CT. LAKE WORTH, FL 33467 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:

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: PRES (X) Change () Addition

Name: KELLEHER, JOHN L
Address: 7576 CEDAR HURST COURT

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Address: 7576 CEDAR HURST COURT

City-St-Zip: LAKE WORTH, FL City-St-Zip: LAKE WORTH, FL

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: JOHN KELLEHER PRES 04/01/2004