

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019639

FILED
May 02, 2004
Secretary of State

Entity Name: A & B LAWN & GARDEN SERVICE, INC.

Current Principal Place of Business:

6902 N.W. 89TH AVE.
TAMARAC, FL 33321

New Principal Place of Business:

6902 N.W. 89TH AVE.
TAMARAC, FL 33321 US

Current Mailing Address:

6902 N.W. 89TH AVE.
TAMARAC, FL 33321

New Mailing Address:

6902 N.W. 89TH AVE.
TAMARAC, FL 33321 US

FEI Number: 65-0100873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, WILLIAM
6902 N.W. 89TH AVE.
TAMARAC, FL 33321

Name and Address of New Registered Agent:

SCHMIDT, WILLIAM PVSTD
6902 N.W. 89TH AVE.
TAMARAC, FL 33321 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: WILLIAM SCHMIDT

05/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHMIDT, WILLIAM J
Address: 6902 N.W. 89TH AVE.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: SCHMIDT, WILLIAM J
Address: 6902 N.W. 89TH AVE.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM J. SCHMIDT

PVST

05/02/2004

Electronic Signature of Signing Officer or Director

Date