2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P95000022010 CARROLL'S PERSONAL CARE LAWN SERVICE, INC. Principal Place of Business Mailing Address 7 LEEWARD CIR 7 LEEWARD CIR TEQUESTA, FL 33469 TEQUESTA, FL 33469 US And the second of the second o DO NOT WRITE IN THIS SPACE No Cha-P 02182004 CR2E034 (10/03) Applied For 4. FF! Number 65-0567816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **AMERILAWYER** DO NOT WRITE 343 ALMERIA AVE. CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). U00000053946 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/23/04-80020-004 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CARROLL, GERALD E 7 LEEWARD CIR STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or fustee empowered is execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like anyowered.

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