

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060583

FILED
Aug 27, 2005
Secretary of State

Entity Name: FAMILY LAWN CARE SERVICES, INC.

Current Principal Place of Business:

112 DEAN BLVD
AUBURNDALE, FL 338232312 US

New Principal Place of Business:

112 DEEN BLVD
AUBURNDALE, FL 338232312 US

Current Mailing Address:

112 DEAN BLVD
AUBURNDALE, FL 338232312 US

New Mailing Address:

112 DEEN BLVD
AUBURNDALE, FL 338232312 US

FEI Number: 59-3341772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DIANNE
112 DEAN BLVD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

HUGHES, DIANNE
112 DEEN BLVD.
AUBURNDALE, FL 33823 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:

08/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, DIANNE
Address: 1102 ARIANA BLVD
City-St-Zip: AUBURNDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, DIANNE
Address: 112 DEEN BLVD
City-St-Zip: AUBURNDALE, FL 33823

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: DIANNE HUGHES

PRES

08/27/2005

Electronic Signature of Signing Officer or Director

Date