2005 FOR PROFIT CORPORATION

May 23, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000017643** 05-23-2005 90008 040 ***550.00 1. Entity Name MACK'S LAWN SERVICE INC. Principal Place of Business Mailing Address 20059259 840 36 ST 840 36 ST WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) Chg-P City & State 4. FFI Number Applied For City & State 65-0732048 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCNEALY, LYNN Street Address (P.O. Box Number is Not Acceptable) 840 36 ST WEST PALM BEACH, FL 33407 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ρ TITLE Delete TITLE MCNEALY, LYNN J NAME NAME 840 36TH ST. STREET ADDRESS STREET ADDRESS West Palm Beach, FL 33407 CITY-ST-ZIP WEST PALM BEACH, FL 33404 CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Ociete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition

12. Thereby certify that the intermation supplied with this filling 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 suppliernental report is true and accurate and that my 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 of instee empowered to execute this caport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

OR DIRECTOR

FILED

Daytime Phone #