2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2004 08:00 AM Secretary of State DOCUMENT # P97000037870 LEE MCGINNIS LAWN SERVICE, INC. Principal Place of Business Mailing Address 1419 GIRVIN RD. 1419 GIRVIN RD. IACKSONVILLE, FL 32225 IACKSONVILLE, FL 32225 05102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, MC GINNIS DO NOT WRITE 1419 GIRVIN RD JACKSONVILLE, FL 32225 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 1 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 reinstalling) 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS m e MCGINNIS, LEE NAME STREET ADDRESS 1419 GIRVIN RD. U00000159911 05/12/04-80006-001 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHY-ST-ZIP

THEE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZEP
THLE
NAME
STREET ADDRESS
CITY-ST-ZEP
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NAME
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CITY-ST-ZEP

MANATURE AND TYPED OR PROPED NAME OF MICHING OFFICER ON DIRECTOR

5/10/2004 904-22/-34/17