2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2004 08:00 AM Secretary of State **DOCUMENT # P97000064751** GLENN'S SOIL SERVICE INC. Principal Place of Business Mailing Address 100 S FERN ST P.O. BOX 938 SAN MATEO, FL 32187 SAN MATEO, FL 32187 05012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3460154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUKE, GLENN E DO NOT WRITE 100 S. FERN STREET SAN MATEO, FL 32187 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE LUKE, GLENN E NAME 000000155190 05/05/04-80026-008 2100.00 POB 938, 100 S FERN ST STREET ADDRESS CITY-ST-ZIP SAN MATEO, FL 32187 LUKE, MARY ANN NAME STREET ADDRESS 100 S FERN ST CITY+ST-7IP SAN MATEO, FL 32187 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 supplemental report is true and accurate and that my signature shall have the same legal effect as it 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.

IG OFFICER OR DIRECTOR

FILED

Daytime Phone #