2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 02, 2005 08:00 AM **DOCUMENT # P97000070582** Secretary of State MIKE BALESTRA'S LAWN CARE, INC. Principal Place of Business Mailing Address 5025 S. DOSSEY ROAD 5025 S. DOSSEY ROAD LAKELAND, FL 33811 LAKELAND, FL 33811 01302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3471167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KEITH, W.C. DO NOT WRITE 1517 COMMERCIAL PARK DR. LAKELAND, FL 33801 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!!_FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BALESTRA, MIKE MARK STREET ADDRESS 5025 S. DOSSEY ROAD CITY-ST-ZIP LAKELAND, FL 33811 U00000248599 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F 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 if made under oath; that I am an officer or director of the corporation or the receiver cutrusted 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.

FILED