

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072898

FILED
Apr 26, 2004
Secretary of State

Entity Name: HERMAN'S LAWN CARE, INC.

Current Principal Place of Business:

2666 18TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

9809 LA RITA PLACE
RIVERVIEW, FL 33569

New Mailing Address:

13531 COUNTY ROAD 675
PARRISH, FL 34219

FEI Number: 65-0777175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMINIO, GONZALEZ
9809 LA RITA PLACE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HERMINIO, GONZALEZ
13531 COUNTY ROAD 675
PARRISH, FL 34219 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: HERMINIO GONZALEZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GONZALEZ, HERMINIO
Address: 9809 LA RITA PLACE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GONZALEZ, HERMINIO
Address: 13531 COUNTY ROAD 675
City-St-Zip: PARRISH, FL 34219

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: HERMINIO GONZALEZ

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date