2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2004 08:00 AM Secretary of State **DOCUMENT # P9700**0078251 1. Entity Name MELROSE LAWNSCAPE, INC. Principal Place of Business Mailing Address 332 S.E. 2ND AVE. 332 S.E. 2ND AVE. MELROSE, FL 32666 MELROSE, FL 32666 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3469944 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLAIN, EARVIN E DO NOT WRITE 332 S.E. 2ND AVE. MELROSE, FL 32666 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. (NOTE: Registered Agent signature regulaed when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be U00000133448 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/27/04-80087-023 150.00 10. OFFICERS AND DIRECTORS TITLE GILLAIN, EARVIN E NAME STREET ADDRESS 332 S.E. 2ND AVE. CITY-ST-ZIP MELROSE, FL 32666 TITLE GILLAIN, STEPHANIE NAME STREET ADDRESS 332 SE 2ND AVENUE CITY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME

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**

STREET ADDRESS COYVEST- 7IP