2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P98000024639 LIGHTHOUSE LAWNSCAPES, INC. Principal Place of Business Mailing Address 209 GOLDEN OAKS LANE 209 GOLDEN OAKS LANE ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0819929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, WILLIAM DO NOT WRITE 209 GOLDEN OAKS LANE ST. AUGUSTINE, FL 32080 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BAKER, WILLIAM 209 GOLDEN OAKS LANE STREET ADDRESS ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE U00000257934 03/10/05-80019-025 150.00 BAKER, ROBERTA E NAME STREET ADDRESS 209 GOLDEN OAKS LANE ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 ith an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR