

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006353

FILED
May 04, 2004
Secretary of State

Entity Name: MICHAEL BARRINGTON'S LAWN AND GARDEN SERVICE, INC.

Current Principal Place of Business:

8540 N.W. 52ND STREET
LAUDERHILL, FL 33351

New Principal Place of Business:

10777 N.W. 9TH CT.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8540 N.W. 52ND STREET
LAUDERHILL, FL 33351

New Mailing Address:

10777 N.W. 9TH CT.
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0961227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRINGTON, MICHAEL A
8540 N.W. 52ND STREET
LAUDERHILL, FL 33351

Name and Address of New Registered Agent:

BARRINGTON, MICHAEL A
10777 N.W. 9TH CT.
CORAL SPRINGS, FL 33071

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:

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BARRINGTON, SHARON
Address: 8540 NW 52ND ST.
City-St-Zip: LAUDERHILL, FL 33351

Title: P () Delete
Name: BARRINGTON, MICHAEL A
Address: 8540 NW 52ND ST.
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BARRINGTON, SHARON
Address: 10777 N.W. 9TH CT..
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P (X) Change () Addition
Name: BARRINGTON, MICHAEL A
Address: 10777 N.W. 9TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SHARON BARRINGTON

S

05/04/2004

Electronic Signature of Signing Officer or Director

Date