

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056812

FILED
May 25, 2004
Secretary of State

Entity Name: O'MALLEY'S LAWNS INC.

Current Principal Place of Business:

10527 LA PALCIDA
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3601 NW 108TH DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

10527 LA PALCIDA
CORAL SPRINGS, FL 33065

New Mailing Address:

3671 NW 108TH DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0934514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'MELLEY, KEVIN
10527 LA PALCIDA
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

O'MALLEY, KEVIN
3671 NW 108TH DRIVE
CORAL SPRINGS, FL 33065

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: CAROLYN O'MALLEY

05/25/2004

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: P () Delete
Name: O'MALLEY, KEVIN
Address: 10527 LA PLACIDA DR
City-St-Zip: CEDAR SPRINGS, FL 32065

Title: S () Delete
Name: O'MALLEY, CAROLYN
Address: 10527 LA PLACIDA DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'MALLEY, KEVIN
Address: 3671 NW 108TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S (X) Change () Addition
Name: O'MALLEY, CAROLYN
Address: 3671 NW 108TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: CAROLYN O'MALLEY

S

05/25/2004

Electronic Signature of Signing Officer or Director

Date