2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

WACK IO WCCLINGTON

SIGNATURE: DOCK D WCCLINGTON

SIGNATURE AND TIPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # P99000069804** FIRST GENESIS LAWN SERVICE INC. Mailing Address Principal Place of Business 100 BLACK OLIVE CRESCENT P.O. BOX 244061 ROYAL PALM BEACH, FL 33411 BOYNTON BEACH, FL 33424-4061 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLENDON, MACK D DO NOT WRITE 100 BLACK OLIVE CRESCENT ROYAL PALM BEACH, FL 33411 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ÞΠ TITLE MCCLENDON, MACK D NAME STREET ADDRESS 100 BLACK OLIVE CRESCENT ROYAL PALM BEACH, FL 33411 CRY-ST-7IP TITLE U00000223874 NAME 02/10/05-80061-020 150.00 STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS CITY-ST-7/P 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

FILED

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