2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Apr 05, 2004 08:00 AM DOCUMENT # P99000080251 **Secretary of State** JOHN DI TOMASSO LAWNS R US, INC. Mailing Address Principal Place of Business 6385 BRIDGEPORT LANE **6385 BRIDGEPORT LANE** LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0948341 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DI TOMASSO, JOHN A DO NOT WRITE **6385 BRIDGEPORT LANE** LAKE WORTH, FL 33463 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 algoriture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. The second secon PSD TITLE TOTAL CONTRACTOR OF THE PARTY O A NHOL, OSSAMOT IO NAME The state of the s 6385 BRIDGEPORT LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 ----U00000103533 TITLE VTD NAME DI TOMASSO, ELLEN S 6385 BRIDGEPORT LANE STREET ADDRESS SITY-ST-78P LAKE WORTH, FL 33463 TISLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3131.E NAME STREET ADDRESS CATY-ST-ZIP The second secon TITLE NAME STREET ADDRESS CXTY-ST-ZIP ITTLE NAME STREET ADDRESS CRTY-ST-ZEP 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

FILED