

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026178

FILED
Aug 12, 2005
Secretary of State

Entity Name: ATHLETIC TURF CARE SOLUTIONS, INC.

Current Principal Place of Business:

6126 SAVOY CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

8016 CHANEY LANE
TAMPA, FL 33617

Current Mailing Address:

P.O. BOX 340392
TAMPA, FL 33694

New Mailing Address:

FEI Number: 75-3050681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, JOSEPH J
6126 SAVOY CIRCLE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MCGUIRE, JOSEPH J
CHANEY LANE
TAMPA, FL 33617 US

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: _____

Electronic Signature of Registered Agent

08/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGUIRE, JOSEPH J
Address: 8016 CHANEY LANE
City-St-Zip: TAMPA, FL 33617

Title: STD () Delete
Name: JONES, ELWOOD S III
Address: 2870 SWAN CIRCLE
City-St-Zip: DUNIDEN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH J. MCGUIRE

Electronic Signature of Signing Officer or Director

PRES

08/12/2005

Date