2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000031544** 04-20-2005 90356 031 ***150.00 CALLAHAN'S LAWN, SHRUB & TREE CARE, INC. Principal Place of Business Mailing Address 425 PIERCE AVE. 425 PIERCE AVE. 50041008 #301 #301 CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Cha-P 4. FEI Number City & State City & State Applied For 20-0765126 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent **BEGLEY, ROBERT B** Street Address (P.O. Box Number is Not Acceptable) **425 PIERCE AVE** #301 CAPE CANAVERAL, FL 32920 City Zip Code 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ■ Addition TITLE ☐ Delete TITLE Change BEGLEY, ROBERT B NAME NAME STREET ADDRESS 425 PIERCE AVE #301* STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CANAVERAL, FL 32920 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BEGLEY, GOLDEN B 7147 YACHT BASIN AVE #131 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP ST TITLE Delete TITI F Change Addition ALLEN, KIRK R NAME NAME STREET ADDRESS 804 WAYNE AVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete tm e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED