

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038577

FILED
Apr 25, 2005
Secretary of State

Entity Name: BAUMGARTNER'S TURF MANAGEMENT, INC.

Current Principal Place of Business:

6816 - 88TH AVENUE NORTH
PINELLAS PARK, FL 34666

New Principal Place of Business:

6816 - 88TH AVENUE NORTH
PINELLAS PARK, FL 33782

Current Mailing Address:

6816 - 88TH AVENUE NORTH
PINELLAS PARK, FL 34666

New Mailing Address:

6816 - 88TH AVENUE NORTH
PINELLAS PARK, FL 33782

FEI Number: 65-0586138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTNER, THOMAS L
6816 - 88TH AVENUE NORTH
PINELLAS PARK, FL 34666 US

Name and Address of New Registered Agent:

BAUMGARTNER, THOMAS L
6816 - 88TH AVENUE NORTH
PINELLAS PARK, FL 33782 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS L. BAUMGARTNE, R
Address: 6816 88TH AVENUE, N.
City-St-Zip: PINELLAS PARK, FL

Title: VP () Delete
Name: ELEANORE A. BAUMGART, NER
Address: 6816 88TH AVENUE, NO.
City-St-Zip: PINELLAS PARK, FL

Title: S () Delete
Name: JUDITH E. UMSTEAD,
Address: 5500 72ND AVENUE, NO
City-St-Zip: PINELLAS PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS L. BAUMGARTNE, R
Address: 6816 88TH AVENUE, N.
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP (X) Change () Addition
Name: ELEANORE A. BAUMGART, NER
Address: 6816 88TH AVENUE, NO.
City-St-Zip: PINELLAS PARK, FL 33782

Title: S (X) Change () Addition
Name: JANICE CHANDLER,
Address: 1331 45TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33703

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: ELEANORE BAUMGARTNER

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date