

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29043

FILED
Jul 12, 2005
Secretary of State

Entity Name: A PERSONAL TOUCH LAWN SERVICE, INC.

Current Principal Place of Business:

3409 JAMIAS WOOD WAY
TAMPA, FL 33618 US

New Principal Place of Business:

906 LAKE CHARLES CR
LUTZ, FL 33548 US

Current Mailing Address:

PO BOX 341917
TAMPA, FL 336941917 US

New Mailing Address:

FEI Number: 65-0316168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZAN, NICK
3409 JAMIAS WOOD WAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PEZAN, NICK
906 LAKE CHARLES CR
TAMPA, FL 33548 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: NICK PEZAN

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEZAN, NICK,
Address: 3409 JAMIAS WOOD WAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEZAN, NICK,
Address: 906 LAKE CHARLES CR
City-St-Zip: LUTZ, FL 33548

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: NICK PEZAN

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date