

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70075

FILED
Apr 27, 2005
Secretary of State

Entity Name: ROYAL EDGER & MOWER COMPANY, INC.

Current Principal Place of Business:

10831 - 49TH STREET NO.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

10831 - 49TH STREET NO.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-2574527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, JOHN
10831 49TH STREET NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MCMILLAN, LESA
10831 49TH STREET NORTH
CLEARWATER, FL 33762 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: LESA MCMILLAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMILLAN, JOHN,
Address: 10831 - 49TH STREET NO.
City-St-Zip: CLEARWATER, FL 33762 US

Title: VST () Delete
Name: MCMILLAN, LESA
Address: 10831 - 49TH STREET NO.
City-St-Zip: CLEARWATER, FL 33762 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMILLAN, LESA
Address: 10831 - 49TH STREET NO.
City-St-Zip: CLEARWATER, FL 33762 US

Title: V (X) Change () Addition
Name: MCMILLAN, JOHN
Address: 10831 - 49TH STREET NO.
City-St-Zip: CLEARWATER, FL 33762 US

Title: ST () Change (X) Addition
Name: MCMILLAN, LESA
Address: 10831 49TH STREET NO
City-St-Zip: CLEARWATER, FL 33762 US

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: LESA MCMILLAN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date