

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04495

FILED
Apr 11, 2005
Secretary of State

Entity Name: MAC PERRY'S LAWN-GUARD NORTH, INC.

Current Principal Place of Business:

9301 41 ST N
PINELLAS PARK, FL 33782

New Principal Place of Business:

10178 SAILWINDS BLVD. S.
105
LARGO, FL 33773

Current Mailing Address:

9301 41 ST N
PINELLAS PARK, FL 33782

New Mailing Address:

10178 SAILWINDS BLVD.S.
105
LARGO, FL 33773

FEI Number: 59-2868838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ELVIS T
9301 41 ST N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MAXEY, RICHARD K.
10178 SAILWINDS BLVD. S.
105
LARGO, FL 33773 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: RICHARD MAXEY

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MAXEY, RICHARD
Address: 9301 41 ST N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAXEY, RICHARD
Address: 10178 SAILWINDS BLVD.S. #105
City-St-Zip: LARGO, FL 33773

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: RICHARD MAXEY

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date