2005 FOR PROFIT CORPORATION _ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **DOCUMENT # P00000035157** Secretary of State 1. Entity Name BLUEGRASS LANDSCAPE MAINTENANCE, INC. Principal Place of Business Mailing Address 6706 PARADISE BAY WAY 6706 PARADISE BAY WAY TAMPA, FL 33615 TAMPA, FL 33615 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3645554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DRUMMOND, TEMPLE H DO NOT WRITE C/O KASS, SHULER, SOLOMON, SPECTOR, FOYLE 1505 N. FLORIDA AVE. IN THIS SPACE TAMPA, FL 33602 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDC TITLE BABILIUS, JAMES F NAME UNDUOU186896 STREET ADDRESS 6706 PARADISE BAY WAY 01/21/05-80075-019 150.nn CITY-ST-ZIP TAMPA, FL 33615 VTS TITLE BABILIUS, LINDA R NAME STREET ADDRESS 6706 PARADISE BAY WAY CITY-ST-ZIP TAMPA, FL 33615 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

R. Balilius 61/18/05 81318