2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P01000041838** GILL'S GRASS GROOMING, INC. Principal Place of Business Mailing Address 1787 BELVIDERE RD. 1787 BELVIDERE RD. ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1098373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILL, TROY DO NOT WRITE 1787 BELVIDERE RD. ENGLEWOOD, FL 34223 IN THIS SPACE 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 Finančinig **\$5.00** May Be U00000184881 FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees 01/20/05-80045-024 158.75 OFFICERS AND DIRECTORS 10. PT TOLE GILL, TROY NAME 1787 BELVIDERE RD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 VPS GILL. DONNA NAME STREET ADDRESS 1787 BELVIDERE RD. CUTY - ST - ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 inside 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.

SIGNATURE: AND TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CMY-ST-ZIP

FILED