

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065388

FILED
Apr 19, 2005
Secretary of State

Entity Name: TROPICAL LAWNS OF FLORIDA, INC.

Current Principal Place of Business:

2211 LITHIA PINECREST RD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370
BRANDON, FL 33509

New Mailing Address:

FEI Number: 03-0461043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, MARK E
1508 BROOKER RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VAUGHAN, ROBERT L
2211 LITHIA PINECREST RD
VALRICO, FL 33594 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: ROBERT L. VAUGHAN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHAN, MARK E
Address: 1508 BROOKER RD
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: VAUGHAN, ROBERT L
Address: 1508 BROOKER RD
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: VAUGHAN, DONNA S
Address: 1508 BROOKER RD
City-St-Zip: BRANDON, FL 33511

Title: S () Delete
Name: RODRIGUEZ, KAMRI D
Address: 1508 BROOKER RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHAN, MARK E
Address: 2211 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33594

Title: V (X) Change () Addition
Name: VAUGHAN, ROBERT L
Address: 2211 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33594

Title: T (X) Change () Addition
Name: VAUGHAN, DONNA S
Address: 2211 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33594

Title: S (X) Change () Addition
Name: VAUGHAN, KAMRI D
Address: 2211 LITHIA PINECREST RD
City-St-Zip: VALRICO, FL 33594

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: ROBERT L. VAUGHAN

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date