

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007542

Entity Name: A BEAUTIFUL YARD, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

10707 NW CR 235
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

10707 NW CR 235
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 59-3764294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, SCOTT A
934 SKYE LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, MATTHEW S
Address: 10707 NW CR 235
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: LUCAS, SCOTT A
Address: 934 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: RAY, RICHARD D
Address: 10707 NW CR 235
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUCAS, MATTHEW S
Address: 10707 NW CR 235
City-St-Zip: ALACHUA, FL 32615

Title: SD (X) Change () Addition
Name: LUCAS, SCOTT A
Address: 934 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: TD (X) Change () Addition
Name: RAY, RICHARD D
Address: 10707 NW CR 235
City-St-Zip: ALACHUA, FL 32615

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: SCOTT A LUCAS

SD

01/24/2005

Electronic Signature of Signing Officer or Director

Date