

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033547

FILED
Apr 25, 2005
Secretary of State

Entity Name: SOUTH SHORE LANDSCAPE AND LAWN MAINTENANCE, INC.

Current Principal Place of Business:

10918 HWY. 672
RIVERVIEW, FL 33569

New Principal Place of Business:

1214 HUMMINGBIRD LANE
BRANDON, FL 33511

Current Mailing Address:

10918 HWY. 672
RIVERVIEW, FL 33569

New Mailing Address:

1214 HUMMINGBIRD LANE
BRANDON, FL 33511

FEI Number: 86-1060548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, SUE
10922 HY. 672
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MACALUSO, ROSS
5822 N. GRADY AVE.
TAMPA, FL 33614 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: ROSS MACALUSO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACALUSO, MARK
Address: 10918 HWY. 672
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: MACALUSO, BILLIE S
Address: 10918 HWY. 672
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACALUSO, MARK
Address: 1214 HUMMINGBIRD LANE
City-St-Zip: BRANDON, FL 33511

Title: VD (X) Change () Addition
Name: MACALUSO, ROSS
Address: 5822 N. GRADY AVE.
City-St-Zip: TAMPA, FL 33614

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: MARK MACALUSO

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date