

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065690

Entity Name: CALLAHAN MOWER & SAW INC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

542462 LEM TURNER ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208

New Mailing Address:

542462 LEM TURNER ROAD
CALLAHAN, FL 32011

FEI Number: 03-0520232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYGEMA, DAVID
3711 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

HYGEMA, DAVID
542462 LEM TURNER ROAD
CALLAHAN, FL 32011 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:

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYGEMA, DAVID
Address: 3711 TROUT RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYGEMA, DAVID
Address: 542462 LEM TURNER ROAD
City-St-Zip: CALLAHAN, FL 32011

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: DAVID HYGEMA

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date