

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036543

FILED
Feb 10, 2005
Secretary of State

Entity Name: GRASSMASTERS LANDSCAPE AND IRRIGATION INC.

Current Principal Place of Business:

487 DOGWOOD AVENUE
ORANGE CITY, FL 32763 US

New Principal Place of Business:

1237 W.PORTILLO
DELTONA, FL 32725 US

Current Mailing Address:

487 DOGWOOD AVENUE
ORANGE CITY, FL 32763 US

New Mailing Address:

1237 W.PORTILLO
DELTONA, FL 32725 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGIET, BRIAN
487 DOGWOOD AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

VINCENT, LUISE
1237 W.PORTILLO
DELTONA, FL 32725 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: VINCENT LUISE

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LUISE, VINCENT
Address: 1760 W. ACADIAN DRIVE
City-St-Zip: DELTONA, FL 32725 US

Title: DVPT () Delete
Name: BORGIET, BRIAN T
Address: 487 DOGWOOD AVENUE
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPT (X) Change () Addition
Name: KONASH, THERESA
Address: 1237 W.PORTILLO
City-St-Zip: DELTONA, FL 32725 US

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: VINCENT LUISE

DPS

02/10/2005

Electronic Signature of Signing Officer or Director

Date