

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079835

Entity Name: GOLD STAR LAWN CARE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

200 MERES BLVD. #10
TARPON SPRINGS, FL 34689

New Principal Place of Business:

200 MERES BLVD
#10
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

200 MERES BLVD. #10
TARPON SPRINGS, FL 34689

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 36-4554893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASALINUOVA, THOMAS
200 MERES BLVD. #10
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DREW, KELLY L
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: KELLY L DREW

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CASALINUOVA, THOMAS
Address: 200 MERES BLVD. #10
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP/T () Delete
Name: CASALINUOVA, THOMAS
Address: 200 MERES BLVD. #10
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: CASALINUOVA, THOMAS
Address: 200 MERES BLVD. #10
City-St-Zip: TARPON SPRINGS, FL 34689

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASALINUOVA, THOMAS
Address: 200 MERES BLVD. #10
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: T (X) Change () Addition
Name: CASALINUOVA, THOMAS
Address: 200 MERES BLVD. #10
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: S (X) Change () Addition
Name: CASALINUOVA, THOMAS
Address: 200 MERES BLVD. #10
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D () Change (X) Addition
Name: CASALINUOVA, THOMAS
Address: 200 MERES BLVD #10
City-St-Zip: TARPON SPRINGS, FL 34689 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: THOMAS CASALINUOVA

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date