

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147026

FILED
Apr 29, 2005
Secretary of State

Entity Name: PARAMOUNT LAWN SERVICE, INC.

Current Principal Place of Business:

6530 N.OCEAN BLVD
108
OCEAN RIDGE, FL 33435

New Principal Place of Business:

801 S.E. 6TH AVE.
100
DELRAY BEACH, FL 33483

Current Mailing Address:

6530 N.OCEAN BLVD
108
OCEAN RIDGE, FL 33435

New Mailing Address:

801 S.E. 6TH AVE.
100
DELRAY BEACH, FL 33483

FEI Number: 56-2496508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, STANLEY
6530 N. OCEAN BLVD
108
OCEAN RIDGE, FL 33435 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: MCCALLA, STANLEY
Address: 6030 N.OCEAN BLVD 108
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STANLEY H. MCCALLA, JR.

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04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date