

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000082065

FILED
Jul 20, 2005
Secretary of State

Entity Name: CHARLIE'S LAWN AND SWEEPER SERVICE, INC.

Current Principal Place of Business:

12850 78TH AVE.
ROSELAND, FL 32957

New Principal Place of Business:

7916 96TH COURT
VERO BEACH, FL 32967

Current Mailing Address:

P.O. BOX 780612
SEBASTIAN, FL 329780612

New Mailing Address:

FEI Number: 65-0622311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LINDSAY, JOAN L
13125 N. INDIAN RIVER DR.
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

LINDSAY, CHARLES F JR.
7916 96TH COURT
VERO BEACH, FL 32967 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: CHARLES F. LINDSAY, JR.

07/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: LINDSAY, JR., CHARLES F
Address: PO BOX 780612
City-St-Zip: SEBASTIAN, FL 329780612

Title: PD () Delete
Name: LINDSAY, JOAN L
Address: 13125 N. INDIAN RIVER DR.
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDSAY, JR., CHARLES F
Address: PO BOX 780612
City-St-Zip: SEBASTIAN, FL 329780612

Title: VSTD (X) Change () Addition
Name: LINDSAY, ANDREA M
Address: P. O. BOX 464
City-St-Zip: ROSELAND, FL 32957

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: ANDREA LINDSAY

VSTD

07/20/2005

Electronic Signature of Signing Officer or Director

Date