

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027042

FILED
Feb 14, 2005
Secretary of State

Entity Name: TOUCH OF GREEN LAWN CARE INC.

Current Principal Place of Business:

162 VAN DERFORD RD
ORANGE PARK, FL 32073

New Principal Place of Business:

1475 S WALNUT ST
STARK, FL 32091 US

Current Mailing Address:

PO BOX 2462
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-3435245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JANICE M
10420 LEM TURNER RD
JACKSONVILLE, FL 32218 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: D () Delete
Name: MARTIN, DARRELL D
Address: 162 VANDERFORD RD. W.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, DARRELL D
Address: PO BOX 2462
City-St-Zip: ORANGE PARK, FL 32067

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: DARRELL MARTIN

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date