

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013636

FILED
Jan 20, 2005
Secretary of State

Entity Name: JOHN GROFF LAWN CARE SERVICE, INC.

Current Principal Place of Business:

6310 TANAGER STREET
SARASOTA, FL 34241

New Principal Place of Business:

16386 JOMAR ROAD
SARASOTA, FL 34240

Current Mailing Address:

6310 TANAGER STREET
SARASOTA, FL 34241

New Mailing Address:

16386 JOMAR ROAD
SARASOTA, FL 34240

FEI Number: 65-0815192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROFF, LISA C
6310 TANAGER ST
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

GROFF, LISA C
16386 JOMAR ROAD
SARASOTA, FL 34240 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROFF, JOHN P
Address: 6310 TANAGER STREET
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: GROFF, LISA C
Address: 6310 TANAGER STREET
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROFF, JOHN P
Address: 16386 JOMAR ROAD
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: GROFF, LISA C
Address: 16386 JOMAR ROAD
City-St-Zip: SARASOTA, FL 34240

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: JOHN P. GROFF

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date