

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023762

FILED
Jun 28, 2005
Secretary of State

Entity Name: COUNTRYSIDE LAWN MANAGEMENT, INC.

Current Principal Place of Business:

100 ISLAND DRIVE S.
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

PO BOX 154
BOYNTON BEACH, FL 334250154

New Mailing Address:

100 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

FEI Number: 65-0905670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGNAN, MARK
3504 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33462 US

Name and Address of New Registered Agent:

DAGNAN, MARK
100 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435 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: MARK DAGNAN

06/28/2005

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: D () Delete
Name: DAGNAN, MARK
Address: 3504 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAGNAN, MARK
Address: 100 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

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: MARK DAGNAN

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date