

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S34248

FILED
Jul 26, 2005
Secretary of State**Entity Name:** PROFESSIONAL TURF MAINTENANCE, INC.**Current Principal Place of Business:**300 N OLD DIXIE HWY
SUITE 108
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**300 N OLD DIXIE HWY
SUITE 108
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 65-0247973**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOSSO, WILLIAM J JR
C/O BOSSO, BOSSO & PARDO
2428 BROADWAY
RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SMITH, LAMAR K
Address: 1000 N US HWY ONE, #733
City-St-Zip: JUPITER, FL 33477

Title: P () Delete
Name: REIKO, DARRYL
Address: 202 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: CAMPOLI, JAMES P
Address: 10919 SW BLUE MESA WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, LAMAR K
Address: 1000 N US HWY ONE, #733
City-St-Zip: JUPITER, FL 33477

Title: MGR (X) Change () Addition
Name: REIKO, DARRYL
Address: 202 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

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: JAMES P. CAMPOLI

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07/26/2005

Electronic Signature of Signing Officer or Director

Date