2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004
Secretary of State

DOCUMENT# P03000093417

Entity Name: GRASS RIDERS, INC.

Current Principal Place of Business:

3298 ANTHONY DRIVE
ST. CLOUD, FL 34771 US

New Principal Place of Business:

2901 SETTLERS TRAIL
ST. CLOUD, FL 34772 US

Current Mailing Address:

3298 ANTHONY DRIVE
ST. CLOUD, FL 34771 US

New Mailing Address:

2901 SETTLERS TRAIL
ST. CLOUD, FL 34772 US

FEI Number: 42-1602697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, FRANCISCO J
3298 ANTHONY DRIVE
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

DIAZ, FRANCISCO J
2901 SETTLERS TRAIL
ST. CLOUD, FL 34772 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: FRANCISCO J. DIAZ 06/09/2004
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: P ( ) Delete
Name: DIAZ, FRANCISCO J
Address: 3298 ANTHONY DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

Title: VP ( ) Delete
Name: DIAZ, ALBERTO J
Address: 302 PINE LAND CT.
City-St-Zip: ST. CLOUD, FL 34769 US

Title: S ( ) Delete
Name: DIAZ, JUAN
Address: 3298 ANTHONY DRIVE
City-St-Zip: ST. CLOUD, FL 34771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DIAZ, FRANCISCO J
Address: 2901 SETTLERS TRAIL
City-St-Zip: ST. CLOUD, FL 34772 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change ( ) Addition
Name: DIAZ, JUAN
Address: 2901 SETTLERS TRAIL
City-St-Zip: ST. CLOUD, FL 34772 US

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: FRANCISCO J. DIAZ P 06/09/2004
Electronic Signature of Signing Officer or Director Date