

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093417

Entity Name: GRASS RIDERS, INC.

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

2901 SETTLERS TRAIL
ST. CLOUD, FL 34772 US

New Principal Place of Business:

4215 FLOATING ORCHID CT
ST. CLOUD, FL 34772 US

Current Mailing Address:

2901 SETTLERS TRAIL
ST. CLOUD, FL 34772 US

New Mailing Address:

4215 FLOATING ORCHID CT
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
2901 SETTLERS TRAIL
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

DIAZ, ROCHELY A
4215 FLOATING ORCHID CT
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: ROCHELY A DIAZ

07/18/2005

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ROCHELY A
Address: 4215 FLOATING ORCHID CT
City-St-Zip: ST. CLOUD, FL 34772 US

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

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: ROCHELY A DIAZ

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date