

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 471497

FILED
Jul 02, 2005
Secretary of State

Entity Name: MCCULLOUGH GRASS CORPORATION

Current Principal Place of Business:

13724 C.R 672
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 67
BALM, FL 33503 US

New Mailing Address:

FEI Number: 59-1574363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, VIVIAN
13612 BEARS DEN TRAIL
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCULLOUGH, VIVIAN
Address: 13612 BEARS DEN TRAIL
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: MCCULLOUGH, CHRISTOPHER
Address: 13612 BEARS DEN TRAIL
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: WILSON, TERRY
Address: 13611 ASPEN AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: TS () Delete
Name: MCCULLOUGH, A.L. II
Address: PO BOX 508
City-St-Zip: BALM, FL 33503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VDTS (X) Change () Addition
Name: WILSON, TERRY
Address: 13611 ASPEN AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: OD (X) Change () Addition
Name: MCCULLOUGH, A.L. II
Address: PO BOX 508
City-St-Zip: BALM, FL 33503

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: TERRY WILSON

VDTS

07/02/2005

Electronic Signature of Signing Officer or Director

_____ Date