## 2004 FOR PROFIT CORPORATION

## May 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 473910** 1. Entity Name AMERICAN SOD OF MIAMI, INC. Principal Place of Business Mailing Address 3205 S.W. 25TH TERRACE 3205 S.W. 25TH TERRACE MIAMI, FL 33133 MIAMI, FL 33133 CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1594865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, HECTOR M. 3205 SW 25TH TERRACE MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000147365 /03/04-80104-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE GONZALEZ, AYMEE NAME STREET ADDRESS 3205 SW 25TH TERR CITY-ST-2IP MIAMI, FL 33133 TITLE GONZALEZ, HECTOR R. MARK STREET ADDRESS 3205 SW 25TH TERR CITY-ST-ZIP MIAMI, FL TITLE GONZALEZ, HECTOR M. MAME 3205 SW 25TH TERR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CHTY - \$1 - ZIP TITE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or interest in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

CITY-ST-ZIP THLE NAME STREET ADDRESS CITY - ST - ZIP

FILED