2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT #473910** 05-02-2005 90471 001 ***150.00 AMERICAN SOD OF MIAMI, INC. Mailing Address Principal Place of Business 3205 S.W. 25TH TERRACE 3205 S.W. 25TH TERRACE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03172005 Chg-P Applied For City & State City & State 4. FEI Number 59-1594865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, HECTOR M. Street Address (P.O. Box Number is Not Acceptable) 3205 SW 25TH TERRACE MIAMI, FL 33133 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THILE ☐ Delete TITLE Addition NAME GONZALEZ, AYMEE NAME STREET ADDRESS 3205 SW 25TH TERR STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 TITLE ☐ Defete TITLE ☐ Change ■ Addition GONZALEZ, HECTOR R. NAME NAME 3205 SW 25TH TERR STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change □ Addition GONZALEZ, HECTOR M. NAME NAME STREET ADDRESS 3205 SW 25TH TERR STREET ADDRESS City-St-ZIP MIAMI, FL C!!Y-SI-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 suppliemental peport is true and accurate and that my 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 for truffee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all ther like impowered.

GONZALEZ

HECTOL

ING OFFICER OR DIRECTOR

SIGNATURE:

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