2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # 550802** 1. Entity Name HILLSIDE SOD FARMS, INC. Principal Place of Business___ Mailing Address 1620 E STATE RD 46 1620 E STATE RD 46 GENEVA, FL 32732 GENEVA, FL 32732 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1779710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAUDOIN, EDWARD JAMES DO NOT WRITE 3096 E OSCEOLA RD P. O. BOX 244 IN THIS SPACE GENEVA, FL 32732 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHAUDOIN, EDWARD JAMES NAME STREET ADDRESS 3096 E OSCEOLA RD **UQ**00000300575 CITY-ST-ZIP GENEVA, FL 32732 04/12/05-30024-021 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

FILED