2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 12, 2004 08:00 AM **DOCUMENT #619692 Secretary of State** NU TURF GARDEN SHOP, INC. Mailing Address Principal Place of Business 3363 N DIXIE HWY 3363 N DIXIE HWY OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 CR2E034 (10/03) 02042004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1908945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SWIFT, ROBERT B DO NOT WRITE 3363 N DIXIE HWY OAKLAND PARK, FL IN THIS SPACE \$. 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE SWIFT, ROBERT B U00000047702 3363 N DIXIE HWY STREET ADDRESS 02/12/04-80051-009 150.00 OAKLAND PARK, FL CITY-ST-ZIP ST TITLE SWIFT, JANET R NAME STREET ADDRESS 3363 N DIXIE HWY CITY-ST-ZIP OAKLAND PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP