

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652943

FILED
Mar 18, 2005
Secretary of State

Entity Name: TURF TECH INCORPORATED

Current Principal Place of Business:

2353 ST JOHNS BLUFF RD
JACKSONVILLE, FL 32246

New Principal Place of Business:

2353 ST JOHNS BLUFF RD S.
JACKSONVILLE, FL 32246

Current Mailing Address:

2353 ST JOHNS BLUFF RD
JACKSONVILLE, FL 32246

New Mailing Address:

2353 ST JOHNS BLUFF RD S.
JACKSONVILLE, FL 32246

FEI Number: 59-1993686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREAU, GARY R
13120 MALLARD POND COURT
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MOREAU, GARY R
12815 FORT CAROLINE ROAD
JACKSONVILLE, FL 32225 US

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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOREAU, GARY R.,
Address: 13120 MALLARD POND CT.
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: MUDD, JEFF,
Address: 7319 MARTINGLEN COURT
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: MOREAU, VICTOR A.,
Address: 5059 MARINERS POINT DR.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: MOREAU, L
Address: 13120 MALLARD POND CT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOREAU, GARY R.,
Address: 12815 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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

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

Title: S (X) Change () Addition
Name: MOREAU, LISA
Address: 12815 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: GARY R MOREAU

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date