2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005940

Entity Name: WESCO TURF SUPPLY, INC.

Feb 17, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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300 TECHNOLOGY PARK LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

300 TECHNOLOGY PARK LAKE MARY, FL 32746

FEI Number: 52-2120964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, LENARD 2101 CANTU COURT SARASOTA, FL 34232 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GAMBLE SR, WILLIAM GAMBLE, WILLIAM III Name: Name:

2101 CANTU COURT 2101 CANTU COURT Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL 34232

VST Title: VST Title: () Delete (X) Change () Addition

Name: MOORE, LENARD Name: MOORE, LENARD 2101 CANTU COURT 2101 CANTU COURT Address: Address: SARASOTA, FL 34232 SARASOTA, FL City-St-Zip: City-St-Zip:

Title: Title: AS () Delete () Change () Addition

ROBINSON, ZELIG Name: Name: 233 EAST REDWOOD STREET Address: Address:

City-St-Zip: BALTIMORE, MD City-St-Zip:

Title: () Delete Title: (X) Change () Addition

CONLON, FARRELL CONLON, FARRELL Name: Name: Address: 300 TECHNOLOGY PARK Address: 300 TECHNOLOGY PARK City-St-Zip: LAKE MARY, FL City-St-Zip: LAKE MARY, FL 32746

Title: PD Title: (X) Change () Addition () Delete

GAMBLE, JOHN Name: GAMBLE, JOHN Name: 300 TECHNOLOGY PARK Address: 300 TECHNOLOGY PARK Address: City-St-Zip: LAKE MARY, FL City-St-Zip: LAKE MARY, FL 32746

Title: Title: (X) Change () Addition

() Delete REANO, BRADLEY Name: Name: REANO, BRADLEY 300 TECHNOLOGY PARK 300 TECHNOLOGY PARK Address: Address: City-St-Zip: LAKE MARY, FL 34232 City-St-Zip: LAKE MARY, FL 32746

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: LENARD W. MOORE VST 02/17/2004