2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT FILED DOCUMENT # G85350 Apr 26, 2004 08:00 AM Secretary of State 1. Entity Name TOM'S SOD SERVICE, INC. Mailing Address Principal Place of Business 11413 49TH STREET, N. 11413-49TH ST NORTH CLEARWATER, FL 33762 CLEARWATER, FL 34622 US 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 59-2383410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SEELEY, DONALD D. DO NOT WRITE 11413-49 ST, N. CLEARWATER, FL 34622 IN THIS SPACE 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, typed or printed name of registered agent 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 Trust Fund Contribution. .. Added to Fees U000000130114 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DP SEELEY, DONALD D. NAME STREET ADDRESS 11759 ASHLEY COURT SEMINOLE, FL CITY-ST-7IP TITLE NAME SEELEY, DONNA M. 11759 ASHLEY COURT STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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.

Daytime Phone #