2005 FOR PROFIT CORPORATION ANNUAL REPORT

COTY - ST- 7IP

changed, or on an atta

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # G85350 TOM'S SOD SERVICE, INC. Principal Place of Business Mailing Address 11413-49TH ST NORTH 11413 49TH STREET, N. CLEARWATER, FL 34622 CLEARWATER, FL 33762 US 01132005 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 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. 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 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SEELEY, DONALD D. NAME U00000302072 04/13/05-80053-017 150.00 STREET ADDRESS 11759 ASHLEY COURT CITY-ST-ZIP SEMINOLE, FL DS TITLE SEELEY, DONNA M. NAME STREET ADDRESS 11759 ASHLEY COURT CITY-ST-ZIP SEMINOLE, FL TITLE 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

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 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

4-11-2005

FILED