2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # H33341 **Secretary of State** 1. Entity Name CENTRAL FLORIDA SOD FARMS, INC. Principal Place of Business Mailing Address 301 SOUTH FEAGIN AVE 301 SOUTH FEAGIN AVE AVON PARK, FL 33825 AVON PARK, FL 33825 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2475291 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JEFFREY A HARSTINE DO NOT WRITE 301 SOUTH FEAGIN AVE AVON PARK, FL 33825 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, typod 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DAVIS, RODNEY A. NAME 301 SOUTH FEAGIN AVE STREET ADDRESS U00000221711 02/09/05-80043-019 150.00 CITY-ST-ZIP AVON PARK, FL 33825 STD TITLE NAME HARSTINE, J. A. STREET ADDRESS 301 SOUTH FEAGIN AVE CITY-ST-ZIP AVON PARK, FL 33825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP inplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information fight report some legal effect as if made under oath; that I am an officer or director ustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 is agreed, with all other like empowered. 12. I hereby certify that the information of indicated on this report or supplement of the corporation or the receiver changed, or on an attachment wi my name appears in Block 10 or Block 11 if

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #