2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000093130 1. Entity Name EDDY SOD, INC. Principal Place of Business Mailing Address **45 SETON TR** 45 SETON TR ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3673996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PONTIOUS, JEFFREY M. DO NOT WRITE 45 SETON TRAIL ORMOND BEACH, FL 32176 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, broad or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ΝV NAME EDDY, J. MICHAEL STREET ADDRESS 45 SETON TRAIL UNGAND337915 04/28/05-80007-CITY-SY-ZIP ORMOND BEACH, FL 32176 -025 150.00 TITLE NAME EDDY, FRANK R JR STREET ADDRESS **45 SETON TRAIL** CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE PONTIOUS, JEFFREY M NAME STREET ADDRESS 45 SETON TRAIL DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32176 IN THIS SPACE MLE NAME STREET ADDRESS CTY-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)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 ther like empowered.

FILED