2005 FOR PROFIT COSPORATION **ANNUAL REPORT**

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000113095** 1. Entity Name SUPER GRASS, INC. Principal Place of Business Mailing Address 2910 DRANEFIELD RD 2910 DRANEFIELD RD LAKELAND, FL 33811 LAKELAND, FL 33811 CR2E034 (10/03) 04062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3687507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUFFY, RAYMOND DO NOT WRITE 2910 DRANEFIELD RD LAKELAND, FL 33811 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. ____U00000355134____ D5/03/05-80135-010_150_00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD DUFFY, RAYMOND NAME 2910 DRANEFIELD RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITI F DUFFY, ANNA MARIE NAME 2910 DRANEFIELD RD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-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 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 other like empowered.

PROSIDENT

SIGNATURE:

FILED