

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072803

Entity Name: SHORTGRASS INC.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

17159 SE LIMERICK COURT
TEQUESTA, FL 33469

New Principal Place of Business:

103 SO US HWY 1
STE F-5 #116
JUPITER, FL 33477

Current Mailing Address:

17159 SE LIMERICK COURT
TEQUESTA, FL 33469

New Mailing Address:

103 SO US HWY 1
STE F-5 #116
JUPITER, FL 33477

FEI Number: 65-1123787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRATZ, D. BRUCE
1061 EAST INDIANTOWN ROAD SUITE 400
JUPITER, FL 334775143

Name and Address of New Registered Agent:

COOK, GREG
515 N. FLAGLERF
SUITE 900
WEST PALM BEACH, FL 33402

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.

SIGNATURE: GREG COOK

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HARTBRODT, RICK
Address: 17159 SE LIMERICK COURT
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HARTBRODT, RICK
Address: 103 SO US HWY 1
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK HARTBRODT

DPST

03/16/2004

Electronic Signature of Signing Officer or Director

Date