2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P01000072823 Entity Name SUN SOD, INC. Principal Place of Business Mailing Address 14920 OKEECHOBEE BLVD 14920 OKEECHOBEE BLVD LOXHATACHEE, FL 33470 LOXHATACHEE, FL 33470 No Chg-P CR2E034 (10/03) 04102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1124903 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIQUEZ, MARIA E DO NOT WRITE 14920 OKEECHOBEE BLVD LOXHATACHEE, FL 33470 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 000000338090 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 74/28/05-80021-025 150.00 Trust Fund Contribution. Added to Fees 10, D TITLE RODRIGUEZ, MARIA E NAME STREET ADDRESS 14920 OKEECHOBEE BLVD CITY-ST-ZIP LOXHATACHEE, FL 33470 O TITLE NAME HICKS, JAMES L JR STREET ADDRESS 14920 OKEECHOBEE BLVD CITY-ST-ZIP LOXHATACHEE, FL 33470 DVST TITLE NAME RODRIQUEZ, MARIA E STREET ADDRESS 14920 OKEECHOBEE BLVD DO NOT WRITE CITY-ST-ZIP LOXAHATCHEE, FL 33470 IN THIS SPACE TITLE HICKS, JAMES L JR NAME STREET ADDRESS 14920 OKEECHOBEE BLVD LOXAHATCHEE, FL 33470 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-70P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED

561-964-09