2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 08:00 AM **DOCUMENT # P01000080740 Secretary of State** 1. Entity Name BRETTS TURF MANAGEMENT; INC. Principal Place of Business Mailing Address 591 NE 35 LOOP 591 NE 35 LOOP OCALA, FL 34479 OCALA, FL 34479 CR2E034 (10/03) 01162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742141 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LIEBEGOTT, BRETT A DO NOT WRITE 591 NE 35 LOOP OCALA, FL 34479 IN THIS SPACE 8. The above named emity 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 (NOTE: Registered Agent aignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIEBEGOTT, BRETT A NAME STREET ADDRESS 591 NE 35 LOOP U0U000012167 01/23/04-80067-024 150.00 OGALA, FL 34479 CITY-ST-ZIP VSD LIEBEGOTT, DENISE A NAME STREET ADDRESS 591 NE 35 LOOP OCALA, FL. 34479 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

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Denise A. Liebegott 1-20-04 7324878