2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082277

Entity Name: TEE-TO-GREEN TURF PRODUCTS, INC.

FILED Mar 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

P.O. BOX 2224 PALM CITY, FL 34991

Current Mailing Address: New Mailing Address:

P.O. BOX 2224 PALM CITY, FL 34991

FEI Number: 65-1131345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, D. JAY ESQ. 6529 CENTRAL AVE.

ST. PETERSBURG, FL 33710 US

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: CONEN, STUART R Name: COHEN, STUART R

 Address:
 1963 N W 22ND ST
 Address:
 1963 N W 22ND ST

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

 Title:
 VPD
 () Delete
 Title:
 VPD
 (X) Change () Addition

 Name:
 RUSSELL-CONEN, LYNN A
 Name:
 RUSSELL-COHEN, LYNN A

 Address:
 1963 N W 22ND ST
 Address:
 1963 N W 22ND ST

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

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: STUART R. COHEN P 03/01/2004