## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SECRETARY OF STATE DIVISION OF CORPORATIONS 04 FEB 24 AM 8: 00 DOCUMENT # P02000008931 1. Entity Name A AMERICAN SOD, INC. Principal Place of Business Mailing Address 1925 HWY 2297 P.O.BOX 3302 PANAMA CITY, FL 32401 PANAMA CITY, FL 32404 No Chg-P CR2E034 (10/03) 02122004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0582599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, MAJA H DO NOT WRITE 1925 HWY 2297 PANAMA CITY, FL 32404 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. Signature, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME WOOD, WILLIAM A STHEET ADDRESS 1925 HWY 2297 000029886390 CITY-ST-ZIF PANAMA CITY, FL 32404 03/03/04=-01038--011 \*\*150.00 TITLE WOOD, MAJA H NAME STREET ADDRESS 1925 HWY 2297 CITY-ST-ZIP-PANAMA CITY, FL 32404 TILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZH IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET AUDRESS CITY-ST-ZIP 12. It he/eby 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