

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033684

Entity Name: TRI W TURF, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

6500 SW 196TH TERRACE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2699
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 04-3650745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FITZ HUGH III
6500 SW 196TH TERRACE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: WILLIAMS, FRITZ HUGH III
Address: 6500 SW 196 TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: V () Delete
Name: WILLIAMS, MICHAEL MATHEW
Address: 2174 SW 19 LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: WILLIAMS, FITZ HUGH IV
Address: 1401 SW 86 AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILLIAMS, FITZHUGH III
Address: 6500 SW 196 TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FITZHUGH WILLIAMS III

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date