2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 08:00 AM DOCUMENT # P02000039225 **Secretary of State** LEWIS TURF EQUIPMENT, INC. Principal Place of Business Mailing Address 320 3RD STREET SOUTHWEST 320 3RD STREET SOUTHWEST WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (10/03) 02072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0659985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, TIMOTHY J DO NOT WRITE 320 3RD STREET SOUTHWEST WINTER HAVEN, FL 33880 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulared when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEWIS, TIMOTHY J STREET ADDRESS 320 3RD STREET SOUTHWEST CITY-ST-ZIP WINTER HAVEN, FL 33880 100000229601 02/15/05-20003-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-7IP

12. I hereby 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.

SIGNATURE:

SIGNATURE AND TYPED OF PINNTED NAME OF SIGNING OFFICEDOR DIRECTOR