2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P02000097038** 04-12-2004 90239 012 ***150.00 1. Entity Name ED WILLIS SOD SERVICES, INC. Principal Place of Business Mailing Address 54030100 5199 LUNN ROAD 5199 LUNN ROAD LAKELAND, FL 33811 LAKELAND, FL. 33811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-0115832 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STURGIS, IRA L Street Address (P.O. Box Number is Not Acceptable) 5199 LUNN ROAD LAKELAND, FL 33811 City Zip Code 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. Trans. Trans. *a* 3 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILLIS, DAVID E NAME NAME 813 GRANDE CEMETARY RD STREET ADDRESS STREET ADDRESS BARTOW, FL 33830 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME STURGIS, CHESTER L NAME STREET ADDRESS 7 S ORANGE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT MEADE, FL 3384 ☐ Delete TITLE TITLE ☐ Change ☐ Addition STURGIS, IRA L NAME STREET ADDRESS 5199 LUNA RD STREET ADDRESS LAKELAND, FL 33811 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP- -CITY-ST-ZIP TITLE L Delete TITLE ☐ Change Addition me. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustree 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 alker empowered.

ICA

GNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #