2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

Aug 29, 2005 8:00 am Secretary of State **DOCUMENT # P02000108963** 08-29-2005 90144 020 ***150.00 1. Entity Name TURF GRASS, INC. Principal Place of Business Mailing Address 4440 47TH AVENUE NE P.O. Box 11219(1 NAPLES, FL 34120 34108 4440 47TH AVENUE NE NAPLES, FL 34120 07292005 No Chg-P CB2E034 (10/03) **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 90-0020747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIESER, JACK F 4440 47TH AVENUE NE NAPLES, FL 34120 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE GRIESER, JACK F NAME 4440 47TH AVENUE NE STREET ADDRESS CITY-ST-7IP NAPLES, FL 34120 TIRE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-7IP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 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

OFFICER CO.O.

FILED