

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 07, 2005  
Secretary of State**

DOCUMENT# P03000023408

Entity Name: GRASS SO GREEN, INC.

**Current Principal Place of Business:**

1260 SW 47TH AVENUE  
FT. LAUDERDALE, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

1260 SW 47TH AVENUE  
FT. LAUDERDALE, FL 33317 US

**New Mailing Address:**

FEI Number: 33-1045757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREDRICKS, JOHN  
1260 SW 47TH AVENUE  
FT. LAUDERDALE, FL 33317 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: P ( ) Delete  
Name: FREDRICKS, JOHN  
Address: 1260 SW 47TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: FREDERICKS, NICHOLAS  
Address: 4631 SW 12TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: S ( ) Change (X) Addition  
Name: HAINES, PHILIP  
Address: 4631 SW 12TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33317

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: JOHN FREDERICKS

P

02/07/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date