

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