## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000127803

BOCA RATON, FL 33487

City-St-Zip:

Entity Name: WATERLESS GRASS, INCORPORATED

FILED May 05, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 110 E. ATLANTIC AVE. 110 E. ATLANTIC AVE. **SUITE #230 SUITE #325** DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 **Current Mailing Address:** New Mailing Address: 7491 N. FEDERAL HWY. 7491 N. FEDERAL HWY. C-5 #150 BLDG. C-5 SUITE #150 BOCA RATON, FL 33487 BOCA RATON, FL 33487 FEI Number: 37-1480648 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWIFT, SHERI L 7491 N. FEDERAL HIGHWAY C-5 #150 BOCA RATON, FL 33487 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SWIFT, BRUCE G Name: Name: 7491 N. FEDERAL HIGHWAY C-5 #150 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: VΡ Title: () Change () Addition ( ) Delete Name: SWIFT, SHERI L Name: 7491 N. FEDERAL HIGHWAY C-5 #150 Address: Address:

City-St-Zip:

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: SHERI L SWIFT VP 05/05/2005