

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006345

Entity Name: THE SODFATHER, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

4400 NAIL FARM ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4400 NAIL FARM ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-0597344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTER-NAIL, MELISSA
4400 NAIL FARM ROAD
MELBOURNE, FL 32934

Name and Address of New Registered Agent:

LUSTER-NAIL, MELISSA B VP
4400 NAIL FARM ROAD
MELBOURNE, FL 32934

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: MELISSA LUSTER-NAIL

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: LUSTER-NAIL, MELISSA B VP
Address: 4400 NAIL FARM ROAD
City-St-Zip: MELBOURNE, FL 32934 US

Title: MR () Change (X) Addition
Name: NAIL, COREY R P
Address: 4400 NAIL FARM ROAD
City-St-Zip: MELBOURNE, FL 32924 US

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: MELISSA LUSTER-NAIL

VP

02/04/2004

Electronic Signature of Signing Officer or Director

Date