

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068898

FILED
Feb 17, 2005
Secretary of State

Entity Name: SIMULATED GRASS TECHNOLOGIES INC.

Current Principal Place of Business:

8775 N. ORLANDO AVE.
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

8775 N. ORLANDO AVE.
MAITLAND, FL 32751

New Mailing Address:

2538 LAKE DEBRA DRIVE
23-110
ORLANDO, FL 32835

FEI Number: 74-3120502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KAREN MARGARET
8775 N. ORLANDO AVE.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ALLEN, KAREN MARGARET
2538 LAKE DEBRA DRIVE
23-110
ORLANDO, FL 32825 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALLEN, KAREN MARGARET
Address: 8775 N. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALLEN, KAREN MARGARET
Address: 2538 LAKE DEBRA DRIVE
City-St-Zip: ORLANDO, FL 32835

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: KAREN ALLEN

OWNE

02/17/2005

Electronic Signature of Signing Officer or Director

Date