

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107028

Entity Name: ROBERTS SOD COMPANY

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7475 STATE RD 207
HASTINGS, FL 32145

New Principal Place of Business:

7475 STATE RD 207
ELKTON, FL 32033

Current Mailing Address:

7475 STATE RD 207
HASTINGS, FL 32145

New Mailing Address:

P. O. BOX 308
HASTINGS, FL 32145 US

FEI Number: 20-1388562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, A. JEFFREY
7475 STATE RD 207
HASTINGS, FL 32145 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

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:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: ROBERTS, MITCHELL A
Address: 7555 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P () Change (X) Addition
Name: ROBERTS, MICHAEL Z
Address: 324 AMELIA COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S () Change (X) Addition
Name: ROBERTS, ALTON J
Address: 350 FEDERAL POINT RD
City-St-Zip: EAST PALATKA, FL 32131

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: A. JEFFREY ROBERTS

D

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date