

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047465

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: SOD FARMS, INC.

## Current Principal Place of Business:

P O BOX 700103  
ST. CLOUD, FL 347700103

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 700103  
ST. CLOUD, FL 347700103

## New Mailing Address:

FEI Number: 65-0419062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARD, STEVE  
2711 HOLIDAY WOODS DR  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

CARD, STEVE  
2932 ANNALEE ROAD  
ST. CLOUD, FL 34771 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: STEVE CARD

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARD, STEVE  
Address: 2711 HOLIDAY WOODS DR.  
City-St-Zip: KISSIMMEE, FL 34744

Title: D ( ) Delete  
Name: HOLLEY, DANNIE  
Address: 595 SKYWIND COURT  
City-St-Zip: ST. CLOUD, FL 34771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARD, STEVE  
Address: 2932 ANNALEE ROAD  
City-St-Zip: ST. CLOUD, FL 34771

Title: ( ) Change ( ) Addition  
Name:  
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: STEVE CARD

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date