

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050772

Entity Name: TURF SPECIALTIES, INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

3528 WATERFIELD PKWY.
LAKELAND, FL 33803

New Principal Place of Business:

3528 WATERFIELD PKWY.
LAKELAND, FL 33803 US

Current Mailing Address:

3528 WATERFIELD PKWY.
LAKELAND, FL 33803

New Mailing Address:

3528 WATERFIELD PKWY.
LAKELAND, FL 33803 US

FEI Number: 59-3256791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, ART
320 3RD STREET SW
WINTER HAVEN, FL 33886 US

Name and Address of New Registered Agent:

LEWIS, ART
3528 WATERFIELD PKWY.
LAKELAND, FL 33803 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEWIS, ART
Address: 320 THRID STREET, SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, ART
Address: 3528 WATERFIELD PKWY.
City-St-Zip: LAKELAND, FL 33803 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: ART LEWIS

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date