2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016877

Entity Name: FLORITURF, INC.

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2395 HAM BROWN ROAD KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 422268

KISSIMMEE, FL 34742 US

FEI Number: 59-3299555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, NANCYJOHNSON, NANCY2848 CARRIAGE COURT10934 NORTH C.R. 475ST CLOUD, FL 34772OXFORD, FL 34484

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: 01/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: JOHNSON, NANCY Name: JOHNSON, NANCY
Address: 2848 CARRIAGE COURT Address: 10934 NORTH C.R. 475

 2848 CARRIAGE COURT
 Address:
 10934 NORTH C.R. 475

 ST. CLOUD, FL 34772
 City-St-Zip:
 OXFORD, FL 34484

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JOHNSON, DONALD E
 Name:
 JOHNSON, DONALD E

 Address:
 2848 CARRIAGE CRT
 Address:
 10934 NORTH C.R. 475

 City-St-Zip:
 ST CLOUD, FL 34732
 City-St-Zip:
 OXFORD, FL 34484

 $\label{eq:Title:S} {\sf Title:S} \qquad \qquad {\sf S} \qquad {\sf (\)} \ {\sf Change} \ {\sf (X)} \ {\sf Addition}$

 Name:
 Name:
 JOHNSON, NANCY

 Address:
 Address:
 10934 NORTH C.R. 475

 City-St-Zip:
 City-St-Zip:
 OXFORD, FL 34484

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: NANCY JOHNSON VP 01/26/2004