

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 01, 2005 8:00 am**  
**Secretary of State**

04-01-2005 90017 021 \*\*\*150.00

<b>DOCUMENT # P96000027726</b> 1. Entity Name <b>GRASSY WATERS GROWERS, INC.</b>			
Principal Place of Business <b>4730 HYPOLUXO ROAD LAKE WORTH, FL 33463</b>		Mailing Address <b>4730 HYPOLUXO ROAD LAKE WORTH, FL 33463</b>	
2. Principal Place of Business <b>2155 SW LOCKS RD.</b> Suite, Apt. #, etc.		3. Mailing Address <b>2155 SW LOCKS ROAD</b> Suite, Apt. #, etc.	
City & State <b>STUART, FLORIDA</b>		City & State <b>STUART, FLORIDA</b>	
Zip <b>34997</b>		Zip <b>34997</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>65-0654674</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>BROOKS, LOIS 4730 HYPOLUXO RD. LAKE WORTH, FL 33463</b>		7. Name and Address of New Registered Agent Name <b>LOIS BROOKS</b> Street Address (P.O. Box Number is Not Acceptable) <b>2155 SW LOCKS ROAD</b> City <b>STUART</b> <b>FL</b> Zip Code <b>34997</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>LOIS BROOKS</b> <b>LOIS BROOKS</b> <b>3/21/05</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD MAGRILL, BENJAMIN 683 S.W. SALERNO RD. STUART, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD BROOKS, EUGENE A. 4730 HYPOLUXO RD. LAKE WORTH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>2155 SW LOCKS RD. STUART, FL 34997</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD WEBSTER, PATTIANN 683 S.W. SALERNO R.D STUART, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BROOKS, LOIS 4730 HYPOLUXO RD. LAKE WORTH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>2155 SW LOCKS RD. STUART, FL 34997</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <b>LOIS BROOKS</b> <b>466-7400</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>3/21/05</b> <b>772-463-4600</b> <small>Date Daytime Phone #</small>	