

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078356

Entity Name: BALDWIN TURF, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 5203
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5203
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-3467894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, D TIMOTHY
4502 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNDON, D TIMOTHY
Address: 4502 HIGHWAY 20 EAST
City-St-Zip: NICEVILLE, FL 32578

Title: D () Delete
Name: NEWTON, MITCHELL
Address: 405 RACETRACK ROAD NE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: D () Delete
Name: LADD, DAVID
Address: PO BOX 5203
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LADD

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date