2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 08:00 AM Secretary of State DOCUMENT # P98000069984 1. Entity Name PROTURF, INC. Principal Place of Business Mailing Address 7344 SW 48TH ST 7344 SW 48TH ST 301 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGALADO, FRANK DO NOT WRITE 6121 SW 93 AVENUE MIAMI, FL 33173 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE REGALADO, FRANK NAME STREET ADDRESS 6121 SW 93 AVENUE UZ/18/05-80054-017 150.00 CITY-ST-ZIP MIAMI, FL 33173 TITLE VP REGALADO, RENE NAME STREET ADDRESS 4279 SW 154TH LANE CITY-ST-ZIP MIAMI, FL 33175 TITLE REGALADO, ROBERTO NAME STREET ADDRESS 4279 SW 154TH LANE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not availify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliermental report is supe 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 otiger like empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

365-665-9551

FILED