

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108533

Entity Name: UNIVERSAL TURF, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

13330 W. COLONIAL DR. #140
WINTER GARDEN, FL 34787

New Principal Place of Business:

3060 MERCY DRIVE
ORLANDO, FL 32808

Current Mailing Address:

13330 W. COLONIAL DR. #140
WINTER GARDEN, FL 34787

New Mailing Address:

3060 MERCY DRIVE
ORLANDO, FL 32808

FEI Number: 59-3611224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, GARY
8904 SUNSET BLVD
ORLANDO, FL 32836 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: PD () Delete
Name: POOLE, GARY
Address: 8904 SUNSET BLVD
City-St-Zip: ORLANDO, FL 32836

Title: VD () Delete
Name: POOLE, KENNETH
Address: 540 GRAND ROYAL CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: SD () Delete
Name: MORRIS, MELISSA
Address: 1301 PLEASANT OAK LANE
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: NATTIER, DARIN
Address: 4512 HIDDEN OAK CT
City-St-Zip: ORLANDO, FL 32804

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:

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: DARIN NATTIER

T

04/29/2004

Electronic Signature of Signing Officer or Director

Date