

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25159

FILED
Apr 21, 2004
Secretary of State

Entity Name: SOUTH FLORIDA SOD, INC.

Current Principal Place of Business:

46470 FARABEE ROAD
PUNTA GORDA, FL

New Principal Place of Business:

4366 E. KINSEY RD
AVON PARK, FL 33825

Current Mailing Address:

PO BOX 1380
ARCADIA, FL 34265

New Mailing Address:

4366 E. KINSEY RD
AVON PARK, FL 33825

FEI Number: 65-0314462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, NANCY J
3601 ELEVEN MILE ROAD
FT. PIERCE, FL 34945 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: MCCALL, WILEY T
Address: 3601 ELEVEN MILE ROAD
City-St-Zip: FT. PIERCE, FL

Title: VPD () Delete
Name: MCCALL, BRYANT R
Address: 3601 ELEVEN MILE ROAD
City-St-Zip: FT. PIERCE, FL

Title: SD () Delete
Name: MCCALL, NANCY J
Address: 3601 ELEVEN MILE ROAD
City-St-Zip: FT. PIERCE, FL

Title: TD () Delete
Name: MCCALL, MELISSA S
Address: 3601 ELEVEN MILE ROAD
City-St-Zip: FT. PIERCE, FL

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: WILEY T. MCCALL

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date