2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # V37171 04-19-2004 90309 022 ***150 00 1. Entity Name E & H TURF, INC. Mailing Address Principal Place of Business 11530 PHILLIPS HWY 11530 PHILLIPS HWY JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US No Chg-P CR2E034 (10/03) 03182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3046886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BELL, WILLIAM T JR DO NOT WRITE 3701 RACETRACK ROAD JACKSONVILLE, FL 32259 IN THIS SPACE 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. DATE printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BELL, WILLIAM T JR. NAME STREET ADDRESS 3701 RACETRACK RD CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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.

William T. Bell, Jr. Pres 4-16-04

FILED