2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # V56831** 04-16-2004 90095 027 ***150.00 1. Entity Name GRASS ETC., INC. Principal Place of Business Mailing Address 2419 SW 4TH ST. 2419 SW 4TH ST. BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0354978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGLINNEN, JEFFERY DO NOT WRITE 2419 SW 4TH ST.5 BOYNTON BEACH: FL: 33435 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. SIGNATURE Signature, typed or 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCGLINNEN, JEFFERY 2419 SW 4TH ST. STREET ADDRESS. CITY-ST-ZIP **BOYNTON BEACH, FL** MCGLINNEN, SONJA NAME STREET ADDRESS 2419 SW 4TH ST. CITY-ST-ZIP **BOYNTON BEACH, FL** TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 reports 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 any action of the corporation of the cor

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