2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with ap-address, with all other like empowe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

Feb 10, 2004 8:00 am **DOCUMENT # 252610 Secretary of State** 1. Entity Name 02-10-2004 90028 026 ***150.00 FLORIDA CACTUS, INC. Mailing Address Principal Place of Business 2542 PETERSON RD. PO BOX 2900 APOPKA FL 32704 PO BOX 2900 APOPKA FL 32704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0940950 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOVESTRAND, GORDON G Street Address (P.O. Box Number is Not Acceptable) SOUTH PETERSON ROAD PLYMOUTH FL 32768 Zio Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE Addition LOVESTRAND, GORDON G NAMÉ NAME 2542 PETERSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLYMOUTH FL CITY-ST-ZIP PD TITLE ☐ Change Addition TITLE Delete VELDHUIS, STEPHEN NAME STREET ADDRESS STREET ADDRESS 2542 PETERSON ROAD CITY-ST-ZIP PLYMOUTH FL CITY-ST-ZIP VP-Marketing-(4 director) - Addition TITLE Delete TITLE NAME VELDHUIS, MARY, C NAME STREET ADDRESS STREET ADDRESS 2542 PETERSON RD. Same CITY-ST-ZIP PLYMOUTH FL CITY-ST-ZIP VD ☐ Delete Change Addition TITLE LOVESTRAND, JUDITH, V NAME NAME 2542 PETERSON RD. STREET ADDRESS STREET ADDRESS PLYMOUTH FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE THIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED