

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467536

FILED
Mar 26, 2004
Secretary of State

Entity Name: GARDINIER FLORIDA CITRUS, INC.

Current Principal Place of Business:

10 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

10 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1569099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINIER, STEPHANE
10 SARASOTA CTR. BLVD
SARASOTA, FL 34240

Name and Address of New Registered Agent:

GARDINIER, STEPHANE
10 SARASOTA CTR. BLVD
SARASOTA, FL 34240

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: STEPHANE GARDINIER

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDINIER, XAVIER,
Address: 10 SARASOTA CTR. BLVD.
City-St-Zip: SARASOTA, FL

Title: DS () Delete
Name: GARDINIER, LAURENT
Address: 10 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: GARDINIER, STEPHANE,
Address: 10 SARASOTA CTR. BLVD.
City-St-Zip: SARASOTA, FL

Title: DT () Delete
Name: GARDINIER, THIERRY
Address: 10 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARDINIER, XAVIER
Address: 10 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DS (X) Change () Addition
Name: GARDINIER, LAURENT
Address: 10 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: P (X) Change () Addition
Name: GARDINIER, STEPHANE
Address: 10 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

Title: DT (X) Change () Addition
Name: GARDINIER, THIERRY
Address: 10 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

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: STEPHANE GARDINIER

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date