

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467536

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: GARDINIER FLORIDA CITRUS, INC.

## Current Principal Place of Business:

6751 W.PROFRSSSIONAL PARKWAY  
SUITE 107  
SARASOTA, FL 34240

## Current Mailing Address:

6751 W.PROFRSSSIONAL PARKWAY  
SUITE 107  
SARASOTA, FL 34240

## New Principal Place of Business:

6751 W. PROFESSIONAL PARKWAY  
SUITE 107  
SARASOTA, FL 34240

## New Mailing Address:

6751 W. PROFESSIONAL PARKWAY  
SUITE 107  
SARASOTA, FL 34240

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 US

## Name and Address of New Registered Agent:

GARDINIER, STEPHANE  
6751 W. PROFESSIONAL PARKWAY  
SUITE 107  
SARASOTA, FL 34240 US

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

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARDINIER, XAVIER  
Address: 6751 W. PROFESSIONAL PARKWAY #107  
City-St-Zip: SARASOTA, FL 34240

Title: DS (X) Change ( ) Addition  
Name: GARDINIER, LAURENT  
Address: 6751 W. PROFESSIONAL PARKWAY #107  
City-St-Zip: SARASOTA, FL 34240

Title: P (X) Change ( ) Addition  
Name: GARDINIER, STEPHANE  
Address: 6751 W. PROFESSIONAL PARKWAY #107  
City-St-Zip: SARASOTA, FL 34240

Title: DT (X) Change ( ) Addition  
Name: GARDINIER, THIERRY  
Address: 6751 W. PROFESSIONAL PARKWAY #107  
City-St-Zip: SARSOTA, 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

01/14/2005

Electronic Signature of Signing Officer or Director

Date