2005 FOR PROFIT CORPORATION ANNUAL REPORT

nent with an address, with all other like empowered,

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # P96000065933 1. Entity Name H & M CITRUS, INC. Principal Place of Business Mailing Address 3152 BEAUCHAMP CT 3152 BEAUCHAMP CT WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3416688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, ROBERT L JR. DO NOT WRITE 225 E PARK AVE LAKE WALES, FL 33859 IN THIS SPACE 3. 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 (NOTE Registreed Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCTEER, HAROLD B JU0000189242 STREET ADDRESS 3152 BEAUCHAMP CT 01724705-80085-028 150.00 WINTER HAVEN, FL 338841205 CITY-ST-ZIP TITLE MCTEER, MARY H NAME STREET ADDRESS 3152 BEAUCHAMP CT CITY-ST-ZIP WINTER HAVEN, FL 338841205 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), Florida Statules. 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

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