

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000000755

FILED
Apr 25, 2003
Secretary of State

Entity Name: CITRUS WORLD ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

OFFICES OF CITRUS WORLD, INC.
20205 US HWY 27
LAKE WALES, FL 338533025

New Principal Place of Business:

OFFICES OF CITRUS WORLD, INC.
20205 US HWY 27
LAKE WALES, FL 338533025 US

Current Mailing Address:

OFFICES OF CITRUS WORLD, INC.
POST OFFICE BOX 1111
LAKE WALES, FL 338591111

New Mailing Address:

OFFICES OF CITRUS WORLD, INC.
POST OFFICE BOX 1111
LAKE WALES, FL 338591111 US

FEI Number: 59-3414966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, WILLIAM J
20205 US HWY 27
LAKE WALES, FL 338533025 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HUNT, FRANK M
Address: 952 S LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: CEO () Delete
Name: CARUSO, STEPHEN C
Address: 1355 S. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP/D () Delete
Name: SMITH, L C
Address: 3335 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33871 US

Title: CFO () Delete
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: RALEY, WILLIAM L
Address: 1325 NORTH LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete
Name: BEHR, ROBERT C DR.
Address: 2625 HOLLINGSWORTH HILL
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TURNER, ROBERT C
Address: 304 LOCHEN CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: WILLIAM J. HENDRY

CFO

04/25/2003

Electronic Signature of Signing Officer or Director

_____ Date

GRIFFIN, BEN HILL IV DIRECTOR
1 BRACES
FROSTPROOF, FLORIDA 33843

DAVIS, JOE L. DIRECTOR
322 NE MANLEY RD
WACHULA FLORIDA 33873

WESTERVELT, JOHN DIRECTOR
13828 YALE HAMMOCK RD.
UMATILLA, FLORIDA 32784

FORT , DICK JR. DIRECTOR
500 NE 5TH STREET
FORT MEADE, FLORIDA 33841

SMITH, L.C. DIRECTOR
3335 US HYW 27 SOUTH
SEBRING, FLORIDA 33871

PERCY, JIM DIRECTOR
7302 MYSTIC WAY
PORT ST. LUCIE, FLORIDA 34986

RALEY, W. LINDSAY DIRECTOR
1325 NORTH LAKE OTIS DRIVE
WINTER HAVEN, FLORIDA 33880

SMOAK, JOHN JR. DIRECTOR
6995 SR66
ZOLFO SPRINGS, FLORIDA 33890

HANSEN, PERRY DIRECTOR
819 SOUTH LAKE STARR BLVD
LAKE WALES,FLORIDA 33853

FIELDING, ERROLL DIRECTOR
815 LAKE ELBERT CT.
WINTER HAVEN, FLORIDA 33881