

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233826

FILED
Jan 08, 2004
Secretary of State

Entity Name: CLAY ISLAND FARMS INC

Current Principal Place of Business:

27001 SW WARFIELD BLVD
P.O. BOX 536
INDIANTOWN, FL 34956 US

Current Mailing Address:

P O BOX 536
P.O. BOX 536
OKEECHOBEE, FL 34973 US

New Principal Place of Business:

27000 SW WARFIELD BLVD
P.O. BOX 536
INDIANTOWN, FL 34956 US

New Mailing Address:

FEI Number: 59-0889081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELS, JOHN D JR.
400 N.W. 2ND STREET
OKEECHOBEE, FL 34972 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: PD () Delete
Name: BRADY, FRANK J
Address: 27001 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL

Title: VP () Delete
Name: BRADY, ROBERT E
Address: 27001 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL

Title: ST () Delete
Name: BRADY, MARILYN H
Address: 27001 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADY, FRANK J
Address: 27000 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: VP (X) Change () Addition
Name: BRADY, ROBERT E
Address: 6705 WOODBINE WAY
City-St-Zip: PALM CITY, FL 34990

Title: ST (X) Change () Addition
Name: BRADY, MARILYN H
Address: 27000 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

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: FRANK J BRADY

PD

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date