


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005 08:00 AM
Secretary of State

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| DOCUMENT # 233826 |  |
| 1. Entity Name CLAY ISLAND FARMS INC | |

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| Principal Place of Business 27000 SW WARFIELD BLVD P.O. BOX 536 INDIANTOWN, FL 34956 US | Mailing Address P O BOX 536 P.O. BOX 536 OKEECHOBEE, FL 34973 US |
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DO NOT WRITE IN THIS SPACE



01072005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-0889081 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent CASSELS, JOHN D JR. 400 N.W. 2ND STREET OKEECHOBEE, FL 34972 | DO NOT WRITE IN THIS SPACE |
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8. 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BRADY, FRANK J 27000 SW WARFIELD BLVD INDIANTOWN, FL 34956 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BRADY, ROBERT E 6705 WOODBINE WAY PALM CITY, FL 34990 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST BRADY, MARILYN H 27000 SW WARFIELD BLVD INDIANTOWN, FL 34956 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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01/13/05-80020-012 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

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|---|---------------------|---------------------------------------|
| SIGNATURE: <u>Marilyn H. Brady</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Date <u>1-10-05</u> | Daytime Phone # <u>(772) 597-3565</u> |
|---|---------------------|---------------------------------------|