2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like em

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 24, 2005 08:00 AM Secretary of State **DOCUMENT # 252950** 1. Entity Name SHARLYN CITRUS CORPORATION Mailing Address Principal Place of Business 10880 ORANGE AVE FORT PIERCE FL 34945 10880 ORANGE AVE FORT PIERCE FL 34945 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0952913 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3103 CARDINAL DRIVE VERO BEACH FL 32963 Zip Code 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, typed or printed name of registered agent and rule if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DST Change ☐ Delete $n\pi x$ Addition MORRISON, BARBARA J NAME STREET ADDRESS 2029 CLUB DR. STREET ADDRESS CITY-ST-70P VERO BEACH FL 32963 CITY-ST-ZIP U00000240422 mile ☐ Detete HILF Change ☐ Addition NAME WILLIAMS, LYNN B 02/24/05-80002-024 iso.no NAME STREET ADDRESS 2029 CLUB DR. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP TITLE D ☐ Detete TITLE Change ☐ Addition LUCIE, SHARON M STREET ADDRESS 3935 ORTEGA BLVD STREET ADDRESS CITY - ST - ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP тπе DILL ☐ Delete Change Addition BECKLEY, JAMES NAME NAME 10880 ORANGE AVE. STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34945 CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP 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 of 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.

FILED