2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291420

FILED Apr 14, 2005 Secretary of State

Entity Name: W.A. WILLIAMS CITRUS NURSERY & SERVICE, INC.

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
PO BOX 1	BYRD BLVD. 441 RK, FL 33825				
Current Mailing Address:		New Mailing Addres	New Mailing Address:		
PO BOX 1	3YRD BLVD. 441 RK, FL 33826				
FEI Number	: 59-1101680	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	l Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
10 LAKE E	S, WENDELL BYRD BLVD , FL 33825	US			
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATU	RE:				
	Electror	iic Signature of Registered Age	ent	Date	
Election Ca		iic Signature of Registered Age g Trust Fund Contribution().	ent	Date	
		g Trust Fund Contribution ().		Date BES TO OFFICERS AND DIRECTORS	
OFFICER Title: Name: Address:	mpaign Financing	TORS: Delete Y E. NUE			
	S AND DIREC S () GUERNDT, AM 803 TODD AVE AVON PARK, F	TORS: Delete Y E. NUE L Delete NDELL, BLVD	ADDITIONS/CHANG Title: Name: Address:	SES TO OFFICERS AND DIRECTOR	
OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	S AND DIREC S () GUERNDT, AM 803 TODD AVE AVON PARK, F P () WILLIAMS, WE 10 LAKE BYRD AVON PARK, F	TORS: Delete Y E. NUE L Delete NDELL, BLVD L Delete DY, E ST.	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition	
OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	S AND DIREC S () GUERNDT, AM 803 TODD AVE AVON PARK, F P () WILLIAMS, WE 10 LAKE BYRD AVON PARK, F T () WESTER, CINI 102 E. MONRO AVON PARK, F	TORS: Delete Y E. NUE L. Delete NDELL, BLVD L. Delete OY, E ST. L. Delete ITH, E STREET	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition	

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: AMY E. GUERNDT S 04/14/2005