2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED

FILED **ANNUAL REPORT** Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # 449161** 1. Entity Name THE FARMS AT WILLISTON, INC. Principal Place of Business ___ Mailing Address 1875 N BELCHER RD 1875 N BELCHER RD 201 201 CLEARWATER, FL 33765 US CLEARWATER, FL 33765 03092005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1521271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERENICH, GUY N. DO NOT WRITE 1875 BELCHER RD N #201 CLEARWATER, FL 33765 IN THIS SPACE 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 title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PERENICH (GUY N.) NAME 1875 BELCHER RD N #201 STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP U000000266249 TITLE CARROLL (ROBERT J.) 03/17/05-80024-007 150.00 1875 BELCHER RD N #201 STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(1), 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 cath, that I am an officer or director of the corporation or the receiver or trustee in powered 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 attact