

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453067

FILED
Mar 31, 2004
Secretary of State

Entity Name: FLORIDA IRRIGATION SUPPLY, INC.

Current Principal Place of Business:

2400 PASEO ST
ORLANDO, FL 32805

New Principal Place of Business:

2400 PASEO AVE.
ORLANDO, FL 32805

Current Mailing Address:

300 CENTRAL PARK DR
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1522565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RICHARD M.
201 E. PINE ST.
SUITE 1200
ORLANDO, FL 32802

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: TANNER, FRED G.,
Address: 697 CRICKLEWOOD TR
City-St-Zip: HEATHROW, FL

Title: VP () Delete
Name: TANNER, JON D
Address: 1596 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: CS () Delete
Name: MACINA, SUSAN
Address: 9889 PALMETTO DUNES CT
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANNER, FRED G.,
Address: 1852 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Change () Addition
Name: TANNER, JON D
Address: 1596 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: CS (X) Change () Addition
Name: MACINA, SUSAN
Address: 9889 PALMETTO DUNES CT
City-St-Zip: ORLANDO, FL 32832

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: SUSAN L MACINA

CS

03/31/2004

Electronic Signature of Signing Officer or Director

Date