

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467218

Entity Name: WORLD CITRUS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

OFFICES OF CITRUS WORLD, INC.
20205 US HWY 27
LAKE WALES, FL 338533025

New Principal Place of Business:

Current Mailing Address:

OFFICES OF CITRUS WORLD, INC.
P. O. BOX 1111
LAKE WALES, FL 338591111

New Mailing Address:

FEI Number: 56-1086454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, WILLIAM J.
20205 US HWY 27
OFFICES OF CITRUS WORLD, INC.
LAKE WALES, FL 338533025

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: P () Delete
Name: HUNT, FRANK M
Address: 952 LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853 US

Title: CEO () Delete
Name: CARUSO, STEPHEN C
Address: 1355 SO SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: CFO () Delete
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DAVIS, JOE L JR.
Address: 322 MANLEY RD
City-St-Zip: WACHULA, FL 33873 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: HENDRY, WILLIAM J
Address: 1717 LAKEGROVE LANE
City-St-Zip: ORLANDO, FL 32806 US

Title: VP/D () Change (X) Addition
Name: HANSEN, PERRY N
Address: 819 SOUTH LAKE STARR BLVD.
City-St-Zip: LAKE WALES, FL 33853 US

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: WILLIAM J. HENDRY

S/T

04/30/2004

Electronic Signature of Signing Officer or Director

Date