2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630363

FILED Jan 29, 2004 Secretary of State

Entity Name: AGRICULTURE AND BUSINESS CONTROL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

14601 GILLIGANS WAYB 30549 LETTINGWELL CR. SUITE 5 WESLEY CHAPEL, FL 33543

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

PO BOX 4607 30549 LETTINGWELL CR TAMPA, FL 33647 WESLEY CHAPEL, FL 33543

FEI Number: 59-1944956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GULICK, VIRGINIA

14601 GILLIGANS WAY

APT 5

TAMPA, FL 33613 US

GULICK, VIRGINIA

30549 LETTINGWELL CR.

WESLEY CHAPEL, FL 33543 US

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: 01/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GULICK, GILBERT G Name: GULICK, GILBERT G Address: 701 CHANCELLAR DRIVE Address: 30549 LETTINGWELL CR

 Address:
 701 CHANCELLAR DRIVE
 Address:
 30549 LETTINGWELL CR

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: ST () Delete Title: ST (X) Change () Addition Name: GULICK, VIRGINIA O Name: GULICK, VIRGINIA O

Address: 701 CHANCELLAR DRIVE Address: 30549 LETTINGWELL CR
City-St-Zip: LUTZ, FL 33549 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GULICK, GILBERT G
 Name:
 GULICK, GILBERT G

 Address:
 701 CHANCELLAR DR
 Address:
 5221 ABBEY PARK AVE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 TAMPA, FL 33547

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MORGAN, DÈNNIS M
 Name:
 MORGAN, DÈNNIS M

 Address:
 6554 ROCKY POINT RD
 Address:
 6554 ROCKY POINT RD

 City-St-Zip:
 LAKE WALES, FL 338988923
 City-St-Zip:
 LAKE WALES, FL 33898 892

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: GILBERT G. GULICK PD 01/29/2004