2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

FILED Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # 679435** 1. Entity Name CENTRAL PUMP & IRRIGATION, INC. Principal Place of Business Mailing Address 2318 EAST MAIN STREET WAUCHULA FL 33873 2318 EAST MAIN STREET WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2006780 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHACKELFORD, LORA F. Street Address (P.O. Box Number is Not Acceptable) 159 SHACKELFORD ROAD WAUCHULA FL 33873 City Zip Code 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (N 11 TITLE TITLE ☐ Delete Change Addition HENDERSON, RONALD R. NAME U00000052575 02/16/04-80097-015 150.00 NAME STREET ADDRESS STREET ADDRESS 159 SHACKELFOD ROAD CITY-ST-ZIP WAUCHULA FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SHACKELFORD, LORA F. NAME MAME STREET ADDRESS 159 SHACKELFORD ROAD STREET ADDRESS WAUCHULA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME SHACKELFORD, TERRY NAME STREET ADDRESS 159 SHACKELFORD ROAD STREET ADDRESS CITY-ST-7IP WAUCHULA FL CITY-ST-71P TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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 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 in Block 10 or Block 11 if

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