`2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 14, 2005 08:00 AM DOCUMENT # 679435 **Secretary of State** 1. Entity Name CENTRAL PUMP & IRRIGATION, INC. Principal Place of Business Mailing Address 2318 EAST MAIN STREET 2318 EAST MAIN STREET WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2006780 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THE Addition Change NAME HENDERSON, RONALD R. NAME 159 SHACKELFOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA FL CITY-ST-ZIP ☐ Delete Change ☐ Addition U00000261452 NAME SHACKELFORD, LORA F. 03/14/05-80011-023 150.00 159 SHACKELFORD ROAD STREET ADDRESS STREET ADDRESS WAUCHULA FL CULY- ST-315 CITY-S1-ZIP TITLE ☐ Delete THEF Change ☐ Addition NAME SHACKELFORD, TERRY NAME STREET ADDRESS 159 SHACKELFORD ROAD STREET ADDRESS CITY-ST-ZIP WAUCHULA FL CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-74P TITLE ☐ Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-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 changed, or on an attachment with an address, with all other like empowered.

**FILED**