

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005672

FILED
May 26, 2004
Secretary of State

Entity Name: HARBOR ISLAND CITRUS INC.

Current Principal Place of Business:

4420 N. OLD DIXIE HWY.
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 429
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 14-1848709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, SANDRA
4420 N. OLD DIXIE HWY.
VERO BEACH, FL 32967

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GROVES, DON
Address: 335 CATHEDRAL OAKS DR.
City-St-Zip: VERO BEACH, FL 32963

Title: VCVP () Delete
Name: GROVES, PAMELA R
Address: 335 CATHEDRAL OAKS DR.
City-St-Zip: VERO BEACH, FL 32963

Title: ST () Delete
Name: PACK, SANDRA
Address: 1574 EASTLAKE LAND
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SANDRA PACK

ST

05/26/2004

Electronic Signature of Signing Officer or Director

Date