2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # F45600** GOLD COAST CITRUS CARETAKING, INC. Principal Place of Business Mailing Address 2101 15TH AVE 2101 15TH AVE VERO BEACH, FL 32960 VERO BEACH, FL 32960 04082004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2139666 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEE, WILLIAM C. DO NOT WRITE 815 32ND AVE VERO BEACH, FL 32960 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 2. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE LEE, WILLIAM C. NAME STREET ADDRESS 815 32ND AVENUE C(TY-ST-Z)P VERO BEACH, FL 32960 1100000132388 TITLE LEE, NANCY U. 04/27/04-80046-005 150.00 NAME 815 32ND AVENUE STREET ACCRESS CRY-ST-ZIP VERO BEACH, FL 32960 me XAM: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 7 STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ARORESS CRY-ST-ZIP 3411 NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Hurther 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 it made under oath, that I am an officer or direction 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:

CITY-ST-ZIP