

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84383

Entity Name: SHOWCASE FARM, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

19120 GERACI ROAD
LUTZ, FL 33549

New Principal Place of Business:

19120 GERACI ROAD
LUTZ, FL 33558

Current Mailing Address:

19120 GERACI ROAD
LUTZ, FL 33549

New Mailing Address:

19120 GERACI ROAD
LUTZ, FL 33558

FEI Number: 59-2193574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTINO, JOSEPH P.
19120 GERACI ROAD
LUTZ, FL 33549

Name and Address of New Registered Agent:

SHORTINO, JOSEPH P.
19120 GERACI ROAD
LUTZ, FL 33558

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: JOSEPH P SHORTINO

07/02/2004

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: PD () Delete
Name: SHORTINO, JOSEPH P,
Address: 19120 GERACI RD.
City-St-Zip: LUTZ, FL 00000,

Title: SDV () Delete
Name: SHORTINO, PATRICIA S,
Address: 19120 GERACI RD.
City-St-Zip: LUTZ, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICIA S SHORTINO

SDV

07/02/2004

Electronic Signature of Signing Officer or Director

Date