

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46350

Entity Name: MARDIS CITRUS, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

P O BOX 1303  
ARCADIA, FL 33821 US

## New Principal Place of Business:

2538 SW HIGHWAY 17  
ARCADIA, FL 34266 US

## Current Mailing Address:

P.O. BOX 1303  
ARCADIA, FL US

## New Mailing Address:

PO BOX 1740  
ARCADIA, FL 34265-174 US

FEI Number: 59-2318767

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARDIS, WILLIAM, M  
2538 SW HWY 17  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

MARDIS, WILLIAM M PRES  
2538 SW HWY 17  
ARCADIA, FL 34266 US

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: WILLIAM M. MARDIS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MARDIS, WILLIAM M.,  
Address: 2538 SW HWY 17  
City-St-Zip: ARCADIA, FL

Title: VSD ( ) Delete  
Name: MARDIS, MARGARET A.,  
Address: 2538 SW HWY 17  
City-St-Zip: ARCADIA, FL

## 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: WILLIAM M. MARDIS

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date