2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2005 08:00 AM DOCUMENT # G50689 **Secretary of State** 1. Entity Name MARSHALL CITRUS, INC. Principal Place of Business Mailing Address 600 3RD ST SW 600 3RD ST SW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2319913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARSHALL, CHALLIS G. DO NOT WRITE **600 3RD ST SW** WINTER HAVEN, FL 33880 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ППБ MARSHALL, KARYL NAME 542 ORME CIRCLE N.E. STREET ADDRESS CATY-ST-ZIP ATLANTA, GA 30306 PST U00000177616 MARSHALL, CHALLIS G NAME 01/11/05-80056-002 150.nn STREET ADDRESS PO BOX 801 N/A CITY-ST-ZIP WINTER HAVEN, FL 00000, 33882 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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 alternment with an address, with all other like empowered.