2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # J41836 1. Entity Name 03-22-2005 90015 032 ***150.00 NEWCASTLE FARM SERVICES, INC. Mailing Address Principal Place of Business 7615 W. NEWCASTLE CT. 7615 W. NEWCASTLE CT. DUNNELLON, FL 34433 DUNNELLON, FL 34433 US No Chg-P CR2E034 (10/03) 02122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2786516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHONTZ, ANITA ---DO-NOT-WRITE 7615 W. NEWCASTLE CT. DUNNELLON, FL 34433 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 "Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHONTZ, ANITA 7615 W. NEWCASTLE CT. STREET ADDRESS CITY-ST-ZIP **DUNNELLON, FL 34433** IIILE SHONTZ, CARY I. NAME STREET ADDRESS 7615 W. NEWCASTLE CT. DUNNELLON, FL 34433 CITY-ST-7tP TME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP-TITLE 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 attachment with an address, with all other like empowered.

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FILED

Mar 22, 2005 8:00 am

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