2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # K54376** 1. Entity Name SANDI-HILL FARM, INC. Principal Place of Business Mailing Address 8150 SE 25TH AVE 8150 SE 25TH AVE OCALA, FL 34480 OCALA, FL 34480 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2922448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOWELLS, SANDRA L. DO NOT WRITE 8150 SE 25TH AVE OCALA, FL. 34480 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 Agant signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOWELLS, SANDRA L. MAME ____U00000319352 04/20/05-80095-011 150.00 STREET ADDRESS 8150 S.E. 25TH AVE. CITY-ST-ZIP OCALA, FL VPS TITLE NAME HOWELLS, WILLIAM C. 8150 S.E. 25TH AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE City-St-zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED