

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59259

FILED
Apr 20, 2004
Secretary of State

Entity Name: LESERRA TREE FARM, INC.

Current Principal Place of Business:

15551 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

5741 SW MAPP RD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0099664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESERRA, JILL
5741 SW MAPP RD
PALM CITY, FL 34990

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESERRA, JIM F.,
Address: 57415 W. MAPP RD
City-St-Zip: PALM CITY, FL 34940

Title: VD () Delete
Name: LESERRA, FRANK J.,
Address: 2435 DEER RUN BLVD.
City-St-Zip: LOXAHATCHEE, FL

Title: STD () Delete
Name: LESERRA, JILL R.,
Address: 5741 SW MAPP RD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: LESERRA, CAROLYN,
Address: 2435 DEERRUN BLVD
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESERRA, JIM F.,
Address: 5741 S. W. MAPP RD
City-St-Zip: PALM CITY, FL 34940

Title: VD (X) Change () Addition
Name: LESERRA, FRANK J.,
Address: 2400 S.W. ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LESERRA, CAROLYN,
Address: 2400 S.W. ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

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: JILL R. LESERRA

TSD

04/20/2004

Electronic Signature of Signing Officer or Director

Date