2005 FOR PROFIT CORPORATION

Feb 22, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L55370** 02-22-2005 90026 045 ***150.00 1. Entity Name W. S. HARVESTING, INC. Mailing Address Principal Place of Business % NORMA F. CASSENS P.O. BOX 613 5001745R 3180 N KINGS HWY FT PIERCE, FL 34954-0643 FT PIERCE, FL 34951 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0175774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASSENS-DIXON, CATHERINE DO NOT WRITE **1898 SHINN RD** FORT PIERCE, FL 34945 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CASSENS, STEVEN D. NAME 1876 SHINN RD STREET ADDRESS FORT PIERCE, FL 34945 CITY-ST-ZIP TITLE CASSENS-DIXON, CATHERINE NAME STREET ADDRESS **1898 SHINN RD** CITY-ST-ZIP FORT PIERCE, FL 34945 TITLE DIXON, BRUCE WRD NAME STREET ADDRESS **1898 SHINN RD** DO NOT WRITE CITY-ST-ZIP FORT PIERCE, FL 34945 TITLE IN THIS SPACE DIXON, CATHERINE C NAME STREET ADDRESS 1898 SHINN RD FORT PIERCE, FL 34945 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED