2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 06, 2004 08:00 AM Secretary of State DOCUMENT # M89753 1. Entity Name BARNES CITRUS ENTERPRISES, INC. Principal Place of Business ... Mailing Address ORANGE AVE ASSN 2250 SIXTH STREET VERO BEACH FL 32962 **HWY 68** FT PIERCE FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2907546 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, RALPH Street Address (P.O. Box Number is Not Acceptable) 2250 SIXTH STREET VERO BEACH FL 32962 City Zip Code 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARNES, GLEN A. NAME NAME 921 VIRGINIA DR. STREET ADDRESS STREET ADDRESS U00000037343 CITY - ST - ZIP WINTER PARK FL CITY-ST-ZIP 02/06/04-00095-003 TITLE Delete HILF ☐ Addition NAME BARNES, GLEN A., JR. NAME STREET ADDRESS 51ST AVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE DV ☐ Delete TITLE Change Addition NELSON, RALPH NAME STREET ADDRESS 2250 SIXTH ST. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP DS ☐ Delete TITLE ☐ Ctiange Addition NAME BARNES, WILLIAM N. 3028 SHERWOOD RD STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-7:P CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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: E OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #