2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 20, 2005 08:00 AM DOCUMENT # M94294 **Secretary of State** 1. Entity Name BOYD IRRIGATION, INC. Principal Place of Business Mailing Address C/O NANCY IO BOYD C/O NANCY JO BOYD 5115 GENESEE PKY. 5115 GENESEE PKY. BOKEELIA, FL 33922 BOKEELIA, FL 33922 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BOYD, JEFFREY D 5115 GENESEE PKY. BOKEELIA, FL 33922 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **VPD** TITLE U00000186974 01/21/05-80081-011 150,00 BOYD, JEFFREY D. NAME 5840 BONITA ROAD STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL VPD TITLE BOYD, STEVEN J HALLE STREET ADDRESS 17951 SAWMILL LN CITY-ST- AP N FT MYERS, FL **PSTD** TITE MAME BOYD, NANCY J STREET ADDRESS 5115 GENESEE PKWY DO NOT WRITE CITY-ST-7/P BOKEELIA, FL IN THIS SPACE TITLE NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

Nancy