2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000006146 PASSAGE CREEK FARMS, INC. Mailing Address Principal Place of Business 1245 HOWELL POINT 1245 HOWELL POINT WINTER PARK, FL 32792 WINTER PARK, FL 32792 CR2E034 (10/03) 03112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALTSMAN, ROBERT P DO NOT WRITE 222 S PENNSYLVANIA AVE IN THIS SPACE **STE 200** WINTER PARK, FL 32789 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VAN DEN BERG, EGERTON K NAME STREET ADDRESS 1245 HOWELL POINT WINTER PARK, FL 32792 CITY-ST-ZIP U000000088010 TITLE 03/15/04-80034-021 150.00 VAN DEN BERG, CAROLINE M NAME 1245 HOWELL POINT STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS 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 of 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 attachnique with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

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