42004 FOR PROFIT CORPORATION

STREET ADDRESS CATY-ST-ZIP

FILED ANNUAL REPORT Mar 22, 2004 08:00 AM **DOCUMENT # P00000012138 Secretary of State** 1. Entity Name E & H CITRUS, INC. Principal Place of Business Mailing Address 1019 SHERRY WOOD STREET 1019 SHERRY WOOD STREET FERN PARK, FL 32730 FERN PARK, FL 32730 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3633024 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAINEY, HARRY H DO NOT WRITE 1019 SHERRY WOOD STREET FERN PARK, FL 32730 IN THIS SPACE . 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. (NOTE, Registered Agent signature required when reinstating) DATE U00000093209 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/22/04-80009-012 150.00 OFFICERS AND DIRECTORS 10. Đ TITLE RAINEY, HARRY H MAKE STREET ADDRESS 1019 SHERRY WOOD STREET CITY-ST-ZIP FERN PARK, FL 32730 $TRT \in$ NA24E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP BILE NAME STREET ADDRESS CITY-51-ZP TITLE NAME

12. I hereby certify that the information supplied with this filling 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: SATURE AND TYPED OF P