

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019617

FILED
Jan 10, 2004
Secretary of State

Entity Name: FLORIDA STAR FARMS, INC.

Current Principal Place of Business:

2107 WEST SANDALWOOD DRIVE NORTH
PLANT CITY, FL 33566

New Principal Place of Business:

2107 WEST SANDALWOOD DRIVE NORTH
PLANT CITY, FL 335638878 US

Current Mailing Address:

2107 WEST SANDALWOOD DRIVE NORTH
PLANT CITY, FL 33566

New Mailing Address:

2107 WEST SANDALWOOD DRIVE NORTH
PLANT CITY, FL 335638878 US

FEI Number: 59-3629689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, RODGER
2107 WEST SANDALWOOD DRIVE NORTH
PLANT CITY, FL 33566

Name and Address of New Registered Agent:

BLANCO, RODGER
2107 WEST SANDALWOOD DRIVE NORTH
PLANT CITY, FL 335638878 US

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.

SIGNATURE:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCO, RODGER
Address: 2107 WEST SANDALWOOD DRIVE NORTH
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: BLANCO, MARCY
Address: 2107 WEST SANDALWOOD DRIVE NORTH
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCO, RODGER
Address: 2107 WEST SANDALWOOD DRIVE NORTH
City-St-Zip: PLANT CITY, FL 335638878 US

Title: D (X) Change () Addition
Name: BLANCO, MARCY
Address: 2107 WEST SANDALWOOD DRIVE NORTH
City-St-Zip: PLANT CITY, FL 335638878 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODGER BLANCO

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date