2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED - ... ANNUAL REPORT Jan 28, 2005 08:00 AM **DOCUMENT # P00000026899 Secretary of State** T. & T. CITRUS, INC. Principal Place of Business Mailing Address 232 S. FOREST AVE. 232 S. FOREST AVE. AVON PARK, FL 33825 AVON PARK, FL 33825 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TINDELL, DAVID DO NOT WRITE 222 S. FOREST AVE. AVON PARK, FL 33825 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U000000201690 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 01/28/05-80077-615 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TINDELL, RICHARD STREET ADDRESS 2285 W. MYAKKA ROAD CITY-ST-ZIP AVON PARK, FL 33825 TITLE TINDELL, DAVID NAME STREET ADDRESS 2124 N.CARDINAL RD. CITY-ST-ZIP AVON PARK, FL 33825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 712 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-ZIP 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 all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR