2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

May 10, 2004 8:00 am Secretary of State **DOCUMENT # P01000001619** 05-10-2004 90481 007 ***150.00 SHAFFER'S IRRIGATION, INC. Principal Place of Business Mailing Address 23299 GARRISON AVE. 23299 GARRISON AVE. PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 No Chg-P CR2E034 (10/03) 05042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1078745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAFFER, KATHY A. DO NOT WRITE 23299 GARRISON AVE. PORT CHARLOTTE, FL 33954 IN THIS SPACE B. 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS D Scal. TITLE SHAFFER, KATHY A NAME STREET ADDRESS 23299 GARRISON AVE. CITY-ST-ZIP PORT CHARLOTTE, FL 33954 DS Prcs. DEF SHAFFER, WILLIAM L JR. NAME STREET ADDRESS 23299 GARRISON AVE. PORT CHARLOTTE, FL 33954 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

Attentiment - \$0100000 169

May 5, 2004

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

2004 For Profit Corporation Annual Report

Document #P01000001619

To whom it may concern:

I spoke with someone in your offices on Tuesday, May 4, 2004 in reference to the above-described document. It was brought to my attention during conversation, that this form was due for renewal and that I had not submitted the form as of yet. It was suggested that I send an explanation as to why I had not filed yet, for consideration of waiving the increased fee, which would now be due. I am submitting the following for my reason:

My father was diagnosed with cancer some years ago, went thru extensive treatment, and then went into remission. In Spring of 2003, the cancer came back. He has been going thru treatment since that time. I am the person responsible for driving my father and mother to the hospital each and every week, sometimes four times a week, from Port Charlotte, FL to Tampa, FL, for the extensive treatments he must receive in order to survive. The roundtrip mileage is in excess of 200 miles for each trip, and each trip is a minimum of one entire day, sometimes a few in a row. This has put an emotional stain on myself, as I am sure you can imagine, thus my oversight for not submitting the Annual Report on time. My main focus has been on my father and his treatments and his eventual remission. This is not my excuse; it is my truth, for my failure to file my "2004 For Profit Corporation Annual Report".

I hope you will take this into consideration while I submit my Annual Report to you. I am enclosing the original fee of \$150.00. If you decide not to take my explanation into consideration, I will pay the additional fee required for the filing of Annual Report.

I will wait to hear from you on your decision, and want to thank you for your time and consideration in this matter.

Regards.

Kathy Shaffer

Shaffer's Irrigation, Inc.