2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000014141

1. Entity Name

WALDEN FARM PASO FINOS, INC.



FILED Jan 21, 2004 08:00 AM **Secretary of State**

Principal Place of Business

811-B CYPRESS VILLAGE BLVD RUSKIN, FL 33573

Mailing Address

811-B CYPRESS VILLAGE BLVD RUSKIN, FL 33573



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3704307 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

OWENS, VJ 811-B CYPRESS VILLAGE BLVD RUSKIN, FL 33573

DO NOT WRITE 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_

STREET ADDRESS

CITY-ST-ZIP THLE

NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-71P

Signature, typed or printed name of registered agent and little if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
TITLE	PD	
NAME	BROOKS, LORI	
STREET ADDRESS	RT 3 BOX 846	
CITY-ST-ZIP	BONIFAY, FL 32425	
SITLE	STD	
NAME	OWENS, V J	
STREET ADDRESS	811-B CYPRESS VILLAGE BLVD	
CITY-ST-ZIP	RUSKIN, FL 33573	
ME		

U00000009310 01/21/04-30006-012 150.00

DO NOT WRITE IN THIS SPACE

12. I heroby 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 eath; 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: