

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024354

Entity Name: CITRUS TEXTURE, INC.

FILED  
Feb 05, 2004  
Secretary of State

## Current Principal Place of Business:

1141 ORCHID AVE  
INVERNESS, FL 34452

## New Principal Place of Business:

1141 ORCHID AVE  
INVERNESS, FL 34452 US

## Current Mailing Address:

1141 ORCHID AVE  
INVERNESS, FL 34452

## New Mailing Address:

1141 ORCHID AVE  
INVERNESS, FL 34452 US

FEI Number: 59-3702695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PONDER, CHARLES J  
THE BOOKKEEPER & ASSOC., INC.  
2667-B N FLORIDA AVENUE  
HERNANDO, FL 34442 US

## Name and Address of New Registered Agent:

PONDER, CHARLES J  
THE BOOKKEEPER & ASSOC., INC.  
21 BEVERLY HILLS BLVD.  
BEVERLY HILLS, FL 34465 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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SMITH, JEFFREY B  
Address: 5575 E STEVENSON CT  
City-St-Zip: INVERNESS, FL 34452

Title: DST ( ) Delete  
Name: SMITH, SUZAN M  
Address: 5575 E STEVENSON CT  
City-St-Zip: INVERNESS, FL 34452

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY B. SMITH

DP

02/05/2004

Electronic Signature of Signing Officer or Director

Date