

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035052

FILED
May 19, 2004
Secretary of State

Entity Name: LA ISLA FARM, INC.

Current Principal Place of Business:

4750 NW 120TH ST.
REDDICK, FL 32686

New Principal Place of Business:

2901 SW 41ST. ST.
#204
OCALA, FL 34474

Current Mailing Address:

4750 NW 120TH ST.
REDDICK, FL 32686

New Mailing Address:

2901 SW 41ST. STREET
#204
OCALA, FL 34474

FEI Number: 59-3709754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, SUSAN
4750 NW 120TH ST.
REDDICK, FL 32686

Name and Address of New Registered Agent:

MORENO, SUSAN
2901 SW 41ST. ST.
#204
OCALA, FL 34474

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: SUSAN MOENO

05/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, SUSAN
Address: 4750 NW 120TH ST.
City-St-Zip: REDDICK, FL 32686

Title: D () Delete
Name: MORENO, FRANK
Address: 4750 NW 120TH ST.
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, SUSAN
Address: 2901 SW 41ST. ST. #204
City-St-Zip: OCALA, FL 34474

Title: D (X) Change () Addition
Name: MORENO, FRANK
Address: 2901 SW 41ST. ST. #204
City-St-Zip: OCALA, FL 34474

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: FRANK J. MORENO

D

05/19/2004

Electronic Signature of Signing Officer or Director

Date