## **^2005 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000077276 BRITT FARMING COMPANY MANAGEMENT, ICN. Principal Place of Business \_ Mailing Address 996 E PLANT ST - PO BOX 770308 WINTER GARDEN, FL 34787 WINTER GARDENS, FL 34777-0308 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FCI Number Applied For 45-0474548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANN & HADLEY, P.A. DO NOT WRITE 1031 W MORSE BLVD, STE 160 WINTER PARK, FL 32789 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 life if applicable TOTE Registered Agent signature required when reinslating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOLLAND, R.S. NAME STREET ADDRESS 996 E PLANT ST UDQUOU312600 CITY-ST ZIP WINTER GARDEN, FL 34787 ม4/18/05-80091-015 150.nn אַ תות HOLLAND, CONSTANCE B MAME STREET ADDRESS 996 E PLANT ST CITY ST 7IP WINTER GARDEN, FL 34787 TITLE DELOACH, THOMAS C NAME STREET ADDRESS 996 E PLANT ST DO NOT WRITE CITY ST ZIP WINTER GARDEN, FL 34787 TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME. STREET ADDRESS CITY ST ZIP DILE

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

STREET ADDRESS CITY ST ZIP

SIGNATURE: Holland