

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111054

FILED
Jan 14, 2004
Secretary of State

Entity Name: ST. LUCIE AG SERVICES, INC.

Current Principal Place of Business:

3301 N. INDIAN RIVER DRIVE
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12303
FORT PIERCE, FL 34979

New Mailing Address:

FEI Number: 65-1154071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, SUSAN LAWTON ESQ.
C/O GUNSTER, YOAKLEY & STEWART, P.A.
800 SE MONTEREY COMMONS BLVD., SUITE 200
STUART, FL 34996 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COPELAND, SUSAN L
Address: 3301 N. INDIAN RIVER DR.
City-St-Zip: FORT PIERCE, FL 34946

Title: P () Delete
Name: HODGES, ROY A JR
Address: 4300 MCCARTY RD
City-St-Zip: FORT PIERCE, FL 34945

Title: ST () Delete
Name: BEANY, AUDREY
Address: 851 CAMPBELL RD
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AUDREY BEANY

ST

01/14/2004

Electronic Signature of Signing Officer or Director

Date