

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015951

FILED
Apr 29, 2004
Secretary of State

Entity Name: CITRUS LANDHOLDINGS, INC.

Current Principal Place of Business:

5000 GANDY BLVD
TAMPA, FL 33611

New Principal Place of Business:

6210 W. CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

5000 GANDY BLVD
TAMPA, FL 33611

New Mailing Address:

6210 W. CORPORATE OAKS DRIVE
CRYSTAL RIVER, FL 34429

FEI Number: 01-0589314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, DONALD
5000 GANDY BLVD
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

TAYLOR, KEITH R ESQ
1143 N. LYLE AVE
CRYSTAL RIVER, FL 34429 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: KEITH R. TAYLOR, ESQ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, DONALD
Address: 5000 GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SNELL, RICK
Address: 6210 W. CORPORATE OAKS DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DVPT () Change (X) Addition
Name: PRICE, RONALD
Address: 6210 W. CORPORATE OAKS DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: RICK SNELL

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date