2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2004 08:00 AM DOCUMENT # P02000050849 **Secretary of State** 1. Entity Name HEIDI LYNN FARM, INC. Principal Place of Business Mailing Address 9451 NW 60TH AVE 9451 NW 60TH AVE OCALA, FL 34482 OCALA, FL 34482 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 13-1232923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOXLEY, JOHN 2320 NE 2ND ST, STE 4 DO NOT WRITE OCALA, FL 34470 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000066720 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U2/26/04-80026-023 150.00 10. OFFICERS AND DIRECTORS TITLE BURKHALTER, WALTER NAME STREET ADDRESS 9451 NW 60TH AVE CITY-SY-ZIP OCALA, FL 34482 TITLE BURKHALTER, HEIDI NAME STREET ADDRESS 9451 NW 60TH AVE CITY-ST-ZIP OCALA, FL 34482 TITLE NAME PALM, LYNN STREET ADDRESS N 12345 BLACK RIVER RD DO NOT WRITE CITY-ST-ZIP BESSEMER, MI 49911 IN THIS SPACE TITLE PITTION-ROSSILLON, CYRIL NAME STREET ADDRESS N 12345 BLACK RIVER RD CITY-ST-ZIP BESSEMER, MI 49911 TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 accurrate 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 syifn an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2/25/04

352 629 3310

Daytime Phone #

FILED