

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085926

FILED
Aug 10, 2004
Secretary of State

Entity Name: CROCKETT CITRUS CORPORATION

Current Principal Place of Business:

235 CROCKETT BLVD.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1850 N COURTENAY PKWY
SUITE 103
MERRITT ISLAND, FL 32953

Current Mailing Address:

235 CROCKETT BLVD.
MERRITT ISLAND, FL 32953

New Mailing Address:

1850 N COURTENAY PKWY
SUITE 103
MERRITT ISLAND, FL 32953

FEI Number: 22-3864254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKETT, JOHN F JR.
235 CROCKETT BLVD.
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

CROCKETT, JOHN F JR.
1850 N COURTENAY PKWY
SUITE 103
MERRITT ISLAND, FL 32953

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:

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROCKETT, JOHN F JR.
Address: 235 CROCKETT BLVD.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROCKETT, JOHN F JR.
Address: 1850 N COURTENAY PKWY ST 103
City-St-Zip: MERRITT ISLAND, FL 32953

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: JOHN F CROCKETT JR

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date