

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033061

FILED
Apr 27, 2004
Secretary of State

Entity Name: HAVANA SOD & PALLET, INC.

Current Principal Place of Business:

135 THISTLEWOOD COURT
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

2926 SALEM ROAD
TALLAHASSEE, FL 32333 US

Current Mailing Address:

135 THISTLEWOOD COURT
TALLAHASSEE, FL 32312 US

New Mailing Address:

1520 KILLEARN CENTER BLVD
SUITE 200
TALLAHASSEE, FL 32309 US

FEI Number: 71-0938726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDE, C. EDWIN JR.
322 MCDANIEL STREET
TALLAHASSEE, FL 32303 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: P, S () Delete
Name: BELL, JOHN T
Address: 135 THISTLEWOOD COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: T, V () Delete
Name: BELL, JOHN T
Address: 135 THISTLEWOOD COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN T. BELL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date