

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089333

FILED  
Apr 25, 2004  
Secretary of State

**Entity Name:** CRITTER CREEK FARM AND GARDEN, INC.

**Current Principal Place of Business:**

4200 DUNDEE RD  
PALM BCH GARDENS, FL 33410

**New Principal Place of Business:**

4200 DUNDEE RD  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

4200 DUNDEE RD  
PALM BCH GARDENS, FL 33410

**New Mailing Address:**

4200 DUNDEE RD  
WINTER HAVEN, FL 33884

**FEI Number:** 37-1473244

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BCH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

BROCK, DENNIS D  
4200 DUNDEE RD  
WINTER HAVEN, FL 33884 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: DENNIS D BROCK

04/25/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KEHOE, J. ROBERT  
Address: 4200 DUNDEE RD  
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D ( ) Delete  
Name: BROCK, J. ROBERT  
Address: 4200 DUNDEE RD  
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: D ( ) Delete  
Name: KEHOE, JOYCE M  
Address: 4200 DUNDEE RD  
City-St-Zip: PALM BCH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KEHOE, J. ROBERT  
Address: 4200 DUNDEE RD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: V PR (X) Change ( ) Addition  
Name: BROCK, DENNIS D  
Address: 4200 DUNDEE RD  
City-St-Zip: WINTER HAVEN, FL 33884

Title: S/TR (X) Change ( ) Addition  
Name: KEHOE, JOYCE M  
Address: 4200 DUNDEE RD  
City-St-Zip: WINTER HAVEN, FL 33884

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: DENNIS D BROCK

V PR

04/25/2004

Electronic Signature of Signing Officer or Director

Date