

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105593

FILED
Apr 30, 2004
Secretary of State

Entity Name: FARROW FAMILY INVESTMENTS CORPORATION

Current Principal Place of Business:

1057 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

1057 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 90-0110956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARROW, PAMELA E
1057 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL 32455

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FARROW, PAMELA E PRESIDE
Address: 1057 MCKINNON BRIDGE ROAD
City-St-Zip: PONCE DE LEON, FL 32455 US

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: PAMELA E. FARROW

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date