

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064145

FILED
Feb 07, 2005
Secretary of State

Entity Name: LANFIER CITRUS CARETAKING, INC.

Current Principal Place of Business:

1529 FARM ROAD
SEBRING, FL 33870

New Principal Place of Business:

1529 FARM ROAD
SEBRING, FL 33876

Current Mailing Address:

1529 FARM ROAD
SEBRING, FL 33870

New Mailing Address:

1529 FARM ROAD
SEBRING, FL 33876

FEI Number: 56-2454341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, KIMBERLY L
401 DAL HALL BOULEVARD
LAKE PLACID, FL 33852 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 () Delete
Name: LANFIER, CHARLES
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33870

Title: S () Delete
Name: LANFIER, CHARLES
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33870

Title: T () Delete
Name: LANFIER, MARCUS
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANFIER, CHARLES
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33876

Title: S (X) Change () Addition
Name: LANFIER, CHARLES
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33876

Title: T (X) Change () Addition
Name: LANFIER, MARCUS D
Address: 1529 FARM ROAD
City-St-Zip: SEBRING, FL 33876

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: CHARLES LANFIER

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date