

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093749

Entity Name: GLADES AGRICULTURE, INC.

FILED  
Jan 27, 2005  
Secretary of State

## Current Principal Place of Business:

205 SW FIRST STREET  
BELLE GLADE, FL 33430

## New Principal Place of Business:

## Current Mailing Address:

205 SW FIRST STREET  
BELLE GLADE, FL 33430

## New Mailing Address:

P.O. BOX 700  
BELLE GLADE, FL 33430

FEI Number: 20-1260239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NOWICKI, MARK J  
14155 US HWY ONE SUITE 210  
JUNO BEACH, FL 334081431 US

## Name and Address of New Registered Agent:

NOWICKI, MARK J  
480 MAPLEWOOD DRIVE  
SUITE 2  
JUPITER, FL 33458 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNIGHT, S.N. JR  
Address: 5603 PENNOCK POINT ROAD  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: HODGE, SHERYL K  
Address: 1303 SE 59TH STREET  
City-St-Zip: OCALA, FL 34480

Title: D ( ) Delete  
Name: KNIGHT, STEPHEN A  
Address: 820 LAGOON LANE  
City-St-Zip: LANTANA, FL 33462

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNIGHT, S.N. JR  
Address: 5603 PENNOCK POINT ROAD  
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change ( ) Addition  
Name: HODGE, SHERYL K  
Address: 1303 SE 59TH STREET  
City-St-Zip: OCALA, FL 34480

Title: T (X) Change ( ) Addition  
Name: KNIGHT, STEPHEN A  
Address: 820 LAGOON LANE  
City-St-Zip: LANTANA, FL 33462

Title: VP ( ) Change (X) Addition  
Name: WILLIAMS, STEVEN L  
Address: P.O. BOX 700  
City-St-Zip: BELLE GLADE, FL 33430

Title: VP ( ) Change (X) Addition  
Name: HODGE, ANNA C  
Address: 1303 SE 59TH STREET  
City-St-Zip: OCALA, FL 34480

Title: VP ( ) Change (X) Addition  
Name: KNIGHT, DOUGLAS A  
Address: P.O. BOX 730  
City-St-Zip: BELLE GLADE, FL 33430

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: STEVEN L. WILLIAMS

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date