2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 08:00 AM **Secretary of State DOCUMENT # P13270** 1. Entity Name GENERAL CITRUS INTERNATIONAL, INC. Principal Place of Business Mailing Address 633 N BARRANCA 633 N BARRANCA P 0 BOX 1170 P 0 BOX 1170 COVINA, CA 91722 COVINA, CA 91722 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2743689 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANN WILLIAMS NAME 633 N BARRANCA AVE. STREET ADDRESS H0000239400 CITY-ST-ZIP COVINA, CA n2/22/05-80043-009 150.00 PO TITLE ALEXANDER, SCOTT R. NAME STREET ADDRESS 633 N. BARRANCA AVE. CITY-ST-ZIP COVINA, CA TITLE LUND, VERYLE D. (ASST.) NAME STREET ADDRESS 333 AVE. "M" NW DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL IN THIS SPACE TITLE NAME NELSON, W.H. (ASST.) 333 AVE. "M" N.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

SIGNATURE:

FILED

626-966-836