

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030602

FILED
Apr 29, 2004
Secretary of State

Entity Name: ASHLEN ACRES FARM, INC.

Current Principal Place of Business:

571 SW 85TH STREET
OCALA, FL 34476 US

New Principal Place of Business:

8180 S.E. 7TH AVE. RD.
OCALA, FL 34480 US

Current Mailing Address:

454 SE 69TH PLACE
OCALA, FL 34480

New Mailing Address:

8180 S.E. 7TH AVE. RD.
OCALA, FL 34480

FEI Number: 59-3381237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, KATHERINE E
454 SE 69TH PLACE
OCALA, FL 34480 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: D () Delete
Name: LEWIS, LARRY C
Address: 551 S.E. 85TH STREET
City-St-Zip: Ocala, FL 34476

Title: D () Delete
Name: LEWIS, KATHERINE E
Address: 454 SE 69TH PLACE
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, LARRY C
Address: 8180 S.E. 7TH AVE. RD.
City-St-Zip: Ocala, FL 34476

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE E. LEWIS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date