

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075169

Entity Name: DFS IRRIGATION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

6668 COLUMBIA PARK DRIVE SOUTH
JACKSONVILLE, FL 32258

New Principal Place of Business:

405 TRESKA ROAD
JACKSONVILLE, FL 32225

Current Mailing Address:

PO BOX 350664
JACKSONVILLE, FL 32235

New Mailing Address:

PO BOX 350664
JACKSONVILLE, FL 32235 US

FEI Number: 59-3404285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, JAMES O
1870 BUCCANEER DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

YOUNG, JAMES O JR.D
1870 BUCCANEER DRIVE
JACKSONVILLE, FL 32225 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: JAMES O. YOUNG, JR.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, JAMES O JR
Address: 1870 BUCCANEER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: YOUNG, CAROLYN W
Address: 1870 BUCCANEER DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLYN W. YOUNG

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date