

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103783

FILED
Apr 21, 2004
Secretary of State

Entity Name: SOUTH FLORIDA IRRIGATION, INC.

Current Principal Place of Business:

1029 S INDIAN RIVER DR
FT PIERCE, FL 34950

New Principal Place of Business:

3601 ELEVEN MILE RD
FT PIERCE, FL 34945

Current Mailing Address:

P O BOX 1380
ARCADIA, FL 34265 US

New Mailing Address:

4366 E. KINSEY RD
AVON PARK, FL 33825 US

FEI Number: 65-0314462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, NANCY J
3601 ELEVEN MILE ROAD
FT PIERCE, FL 34945

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: MCCALL, WILEY T
Address: 3601 ELEVEN MILE ROAD
City-St-Zip: FT PIERCE, FL 34945

Title: D () Delete
Name: MCCALL, BRYANT R
Address: 46470 FARABEE ROAD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCCALL, BRYANT R
Address: 3601 ELEVEN MILE RD
City-St-Zip: FORT PIERCE, FL 34945

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: WILEY T. MCCALL

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date