2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001195

Entity Name: 4-D CITRUS & SOD, INC.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 LOST LAKE BARN ROAD
LAKE PLACID, FL 33852

300 LOST LAKE BARN ROAD
LAKE PLACID, FL 33852

US

Current Mailing Address: New Mailing Address:

P.O. BOX 488

LAKE PLACID, FL 33862 US

FEI Number: 59-3416652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEACH, PEGGY D 300 LOST LAKE BARN ROAD LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DURRANCE, HORACE L DURRANCE, HORACE L PRES Name: Name: 500 LOST LAKE DRIVE 500 LOST LAKE DRIVE Address: Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: LEACH, PEGGY D Name: LEACH, PEGGY D SEC

Address: 340 2ND AVE Address: 340 2ND AVE

City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 US

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 FENTRESS, PAMELA L
 Name:
 FENTRESS, PAMELA L TREAS

Address: 1806 LAKE CLAY DR Address: 300 LOST LAKE DR.
City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852 US

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: PAMELA L. FENTRESS TREA 02/07/2005