

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083451

FILED  
Mar 03, 2004  
Secretary of State

Entity Name: CITRUS PARK FARMS, INC.

## Current Principal Place of Business:

12651 ORANGE RIVER BLVD.  
FORT MYERS, FL 33905

## New Principal Place of Business:

## Current Mailing Address:

8695 COLLEGE PARKWAY  
303  
FORT MYERS, FL 33905

## New Mailing Address:

FEI Number: 59-3471313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JESSEN, ANDREW CPA  
6371 PRESIDENTIAL COURT  
# 4  
FORT MYERS, FL 33919 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: PSTD ( ) Delete  
Name: KLEES, PATRICIA  
Address: 12322 ISABELLA DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD ( ) Delete  
Name: KLEES, DIETER  
Address: 12322 ISABELLA DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: KLEES, PATRICIA  
Address: 8695 COLLEGE PARKWAY  
City-St-Zip: FORT MYERS, FL 33919

Title: VD (X) Change ( ) Addition  
Name: KLEES, DIETER  
Address: 8695 COLLEGE PARKWAY #303  
City-St-Zip: FORT MYERS, FL 33919

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: DIETER KLEES

V

03/03/2004

Electronic Signature of Signing Officer or Director

Date