2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jul 07, 2004 08:00 AM **DOCUMENT # P98000002914** Secretary of State 1. Entity Name FORELOCK FARMS INC. Principal Place of Business Mailing Address 3460 FORELOCK RD. 3460 FORELOCK RD TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3501536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, RICHARD M DO NOT WRITE 3460 FORELOCK RD TARPON SPRINGS, FL 34688 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of reg (NOTE, Registered Agent signature regulard when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PT TITLE NAME SMITH, BELINDA S 3460 FORELOCK RD STREET ADDRESS U00000163836 CITY-ST-ZIP TARPON SPRINGS, FL 34688 07/07/04-80018-021 158.75 VPS TITLE SMITH, R. MICHAEL NAME 3460 FORELOCK RD STREET ADDRESS TARPON SPRINGS, FL 34688 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.