2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2005 08:00 AM DOCUMENT # P98000002914 1. Entity Name **Secretary of State** FORELOCK FARMS INC. Prinkipal Place of Business Mailing Address 3460 FORELOCK RD TARPON SPRINGS FL 34688 3460 FORELOCK RD TARPON SPRINGS FL 34688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3501536 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, RICHARD M Street Address (P.O. Box Number is Not Acceptable) 3460 FORELOCK RD TARPON SPRINGS FL 34688 City Zip Code 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 registered agent. SIGNATURE ne of registered agent and title if applicable INOTE Registered Agont signature required when remstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MIF ☐ Addition liitt ☐ Delete SMITH, BELINDA S NAME STREET ADDRESS 3460 FORELOCK RD STREET ADDRESS CITY-ST-7IP TARPON SPRINGS FL 34688 CITY ST-ZIP □ Change ☐ Delete TITLE ☐ Addition THE NAME SMITH, R. MICHAEL NAME STREET ADDRESS 3460 FORELOCK RD STREET ADDRESS TARPON SPRINGS FL 34688 CITY-ST ZIP CITY-ST ZIP Change Addition HILL TUTLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EHY-SI-ZIP THLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- DP CITY-ST-71P 11111 Change ☐ Addition HHE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP €11Y-51-2IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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.

IG OFFICER OR DIRECTOR