

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021897

Entity Name: TAMARON FARMS, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

14901 S.E. 70TH AVE. RD.
SUMMERFIELD, FL 34492

New Principal Place of Business:

Current Mailing Address:

PO BOX 697
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 59-3499647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, TAMARA
14901 S.E. 70TH AVE. RD.
SUMMERFIELD, FL 34492

Name and Address of New Registered Agent:

MCCARTNEY, TAMARA D
14901 S.E. 70TH AVE. RD.
P.O. BOX697
SUMMERFIELD, FL 34492

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: TAMARA D. MCCARTNEY

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: MCCARTNEY, TAMARA D
Address: 14901 E 70TH AVE RD
City-St-Zip: SUMMERFIELD, FL 34492

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAMARA D. MCCARTNEY

VPST

03/24/2004

Electronic Signature of Signing Officer or Director

Date