

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049512

FILED
Jul 05, 2004
Secretary of State

Entity Name: THIRTY SOMETHING FARM, INC.

Current Principal Place of Business:

3112-B SPANISH WELLS DR.
DELRAY BCH, FL 33445

New Principal Place of Business:

681 N.E. HARBOUR DRIVE
BOCA RATON, FL 33431

Current Mailing Address:

3112-B SPANISH WELLS DR.
DELRAY BCH, FL 33445

New Mailing Address:

681 N.E. HARBOUR DRIVE
BOCA RATON, FL 33431

FEI Number: 65-0840649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBACK, MAUREEN C
681 HARBOUR DRIVE
BOCA RATON, FL 33431

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HITCH, MAUREEN C
Address: 3112-B SPANISH WELLS DR.
City-St-Zip: DELRAY BCH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HITCH, MAUREEN C
Address: 681 N.E. HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431

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: MAUREEN C. KOBACK

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date