2004 FOR PROFIT CORPORATION ANNUAL REPORT ~

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000054821 1. Entity Name TRAWICK FARMS, INC. Principal Place of Business Mailing Address 5773 E. US 27 5773 E. US 27 MAYO, FL 32066 MAYO, FL 32066 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRAWICK, PAUL N DO NOT WRITE RT.2 BOX 1215 MAYO, FL 32066 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 registered agent. Paul N. Trawick DT Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE TRAWICK, DAVID NAME RT.2 BOX 1215 STREET ADDRESS U00000132220 04/27/04-80037-010 150.00 CITY-ST-ZIP MAYO, FL 32066 **DVPS** TITLE TRAWICK, BARBARA NAME RT.2 BOX 1215 STREET ADDRESS CITY - ST- ZIP MAYO, FL 32066 DT TITLE NAME TRAWICK, PAUL STREET ADDRESS RT.2 BOX 1215 DO NOT WRITE CITY-ST-ZIP MAYO, FL 32066 VΡ IN THIS SPACE TITLE HANSON, TIMOTHY NAME STREET ADDRESS RT 2 BOX 1240 CITY-ST-ZIP MAYO, FL 32066 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

FILED

L-23-04