2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT # P98000068878 Secretary of State** MAYO FARMS, INC. Principal Place of Business Mailing Address 505 SUNBELT ROAD #5 505 SUNBELT ROAD #5 LADY LAKE, FL 32159 LADY LAKE, FL 32159 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3525884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYO, JAMES D DO NOT WRITE 505 SUNBELT ROAD #5 IN THIS SPACE LADY LAKE, FL 32159_ 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAYO, JAMES D NAME STREET ADDRESS 7901 SE 180TH ST (000000192625 01/25/05-80027-005 150.00 CITY-ST-ZIP OXFORD, FL 34484 TITLE MAYO, RANA D NAME STREET ADDRESS 7901 SE 180TH ST CITY-ST-ZIP OXFORD, FL 34484 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP 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.