2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Jan 18, 2005 08:00 AM DOCUMENT # P99000001582 **Secretary of State** 1. Entity Name MCCOLLOUGH CITRUS GROVES, INC. Principal Place of Business Mailing Address 109 JULIE LANE 109 JULIE LANE BRANDON, FL 33511 BRANDON, FL 33511 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3553286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARLTEY, LINDA D DO NOT WRITE 101 E. KENNEDY BLVD. **SUITE 3700** IN THIS SPACE TAMPA, FL 33602 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 algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELE MCCOLLOUGH, BARBARA S 109 JULIE LANE U00000184526 STREET ADDRESS 01/20/05-80033-005 150.00 BRANDON, FL 33511 CITY-ST-ZIP VP\$ TITLE MCCOLLOUGH, MATTHEW R NAME STREET ADDRESS 18331 CRAWLEY RD ODESSA, FL 33556 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE 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 filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

gh Barbara 5. McCollough