2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State 05-16-2005 90203 017 ***550.00 DOCUMENT # P99000047936 SOUTHERN GULF CITRUS, INC. Principal Place of Rusiness Mailing Address Southern Gulf Citrus Inc. 50052684 Southern Gulf Ditrus Inc. 1661 Sandy Pines Drive 1661 Sand ines Drive Punta Gorda FL 33982 Punta Corda FL 33982 CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDREN, EUGENE E JR DO NOT WRITE 124 NORTH BREVARD AVENUE ARCADIA, FL 34266 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME SULLIVAN, JAYNE CLAIRE 24341 CAPTAIN KIDD BLVD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 VPD TITLE SULLIVAN, MATTHEW M JR. NAME 24341 CAPTAIN KIDD BLVD STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing floes 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 it true and eccurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the certifier of trustee empoweredus 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 attac

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTO

FILED