2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054426

Entity Name: DOUBLE BROOK FARM, INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1283 NE 120TH STREET 7745 POLO SQUARE OCALA, FL 344791020 VERO BEACH, FL 32968

Current Mailing Address: New Mailing Address:

1283 NE 120TH STREET 1060 BEAUMARIS WAY OCALA, FL 344791020 VERO BEACH, FL 32963

FEI Number: 59-3587961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROTHERS, ANNA
1283 NE 120TH STREET
0CALA, FL 344791020 US
CROTHERS, ANNA
1060 BEAUMARIS WAY
VERO BEACH, FL 32963 US

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: ANNA CROTHERS 02/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 CROTHERS, ANNA M
 Name:
 CROTHERS, ANNA M

 Address:
 1283 NE 120TH STREET
 Address:
 1060 BEAUMARIS WAY

 City-St-Zip:
 OCALA, FL 344791020
 City-St-Zip:
 VERO BEACH, FL 32963

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: ANNA CROTHERS S 02/15/2005