

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110261

FILED
Mar 25, 2004
Secretary of State

Entity Name: STAHLMAN-ENGLAND IRRIGATION, INC.

Current Principal Place of Business:

2063 TRADE CENTER WAY
NAPLES, FL 341096244

New Principal Place of Business:

Current Mailing Address:

2063 TRADE CENTER WAY
NAPLES, FL 341096244

New Mailing Address:

FEI Number: 59-3614806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD #101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ENGLAND, JAMES H
Address: 3283 ALEX FINDLAY PLACE
City-St-Zip: SARASOTA, FL 34240

Title: VSD () Delete
Name: STAHLMAN, MARK
Address: 7038 OAKMONT PKWY
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ENGLAND, JAMES H
Address: 15687 VILLORESSI WAY
City-St-Zip: NAPLES, FL 34110

Title: VSD (X) Change () Addition
Name: STAHLMAN, MARK
Address: 1610 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

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: JH ENGLAND

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date