

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83148

FILED
Apr 20, 2004
Secretary of State

Entity Name: LAUREL HILL FARMS, INC.

Current Principal Place of Business:

P.O. BOX 98
LAUREL HILL, FL 325670098

New Principal Place of Business:

842 WINDY HILL ROAD
LAUREL HILL, FL 325670098

Current Mailing Address:

P.O. BOX 98
LAUREL HILL, FL 325670098

New Mailing Address:

FEI Number: 59-3096331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, CHARLES
1000 WINDY HILL ROAD
LAUREL HILL, FL 32567 US

Name and Address of New Registered Agent:

ROWELL, CHARLES
842 WINDY HILL ROAD
LAUREL HILL, FL 32567 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: _____

Electronic Signature of Registered Agent

04/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDCM () Delete
Name: ROWELL, CHARLES,
Address: P.O. BOX 98 N/A
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES ROWELL

Electronic Signature of Signing Officer or Director

PDCM

04/20/2004

Date