

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587549

FILED
Jul 26, 2004
Secretary of State

Entity Name: SOUTHERN IRRIGATION AND MAINTENANCE, INC.

Current Principal Place of Business:

1409 WAKULLA WAY
ORLANDO, FL 328393319

New Principal Place of Business:

32 NORTH HYER AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

7226 W COLONIAL DR
#167
ORLANDO, FL 32818

New Mailing Address:

32 NORTH HYER AVENUE
ORLANDO, FL 32801 US

FEI Number: 59-1860320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, WILLIAM E. JR.
7890 DUDLEY AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CARPENTER, WILLIAM E. JR.
32 NORTH HYER AVENUE
ORLANDO, FL 32801 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:

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARPENTER, WILLIAM E. JR.
Address: 7890 DUDLEY AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: S () Delete
Name: CARPENTER, CAROL C.,
Address: 7890 DUDLEY AVENUE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPENTER, WILLIAM E. JR.
Address: 32 N. HYER AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: S (X) Change () Addition
Name: CARPENTER, CAROL C.,
Address: 32 N. HYER AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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: WILLIAM E. CARPENTER, JR.

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date