2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

6. Name and Address of Current Registered Agent

DOCUMENT # P02000061475

t. Entity Name CADY'S CITRUS & GIFTS, INC.

FILED Apr 08, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

6597 RUFF STREET NORTH PORT, FL 34286

HAZLETT, TIMOTHY L

SIGNATURE:

6597 RUFF STREET NORTH PORT, FL 34286



02272004 DO NOT WRITE IN THIS SPACE

02272004	No Chg-P	CR2E034 (10/03)	
4. FEI Number			Applied For
54-2063	3136		Not Applicable
5. Certificate of	of Status Desired		\$8.75 Additional Fee Required

DO NOT WRITE 6597 RUFF ST. NORTH PORT, FL 34286 IN THIS SPACE 1. 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. Signature, typed or printed name of registered agent and site 4 applicable. (NOTE. Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U000001061*0*4 OFFICERS AND DIRECTORS 10. TITLE CANFIELD, ROSS J NAME STREET ADDRESS 6597 RUFF 8T. CITY-ST-ZIP SARASOTA, FL 34236 BRE ST HAZLETT, TIMOTHY L NAME STREET ADDRESS 6597 RUFF ST. OTTY-ST-ZP NORTH PORT, FL 34286 31BF STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CRY-ST-ZIP 12. Thereby certify that the information supplied with this filing does 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 is true and eccurate and that my 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.