2005 FOR PROFIT CORPORATION

Jun 06, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 303513** 1. Entity Name TOMATO MAN INC Principal Place of Business Mailing Address PO BOX 3266 306 E MAIN ST IMMOKALEE, FL 34142 IMMOKALEE, FL 34143 US 05272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1116806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'QUINN, JAMES W DO NOT WRITE 306 E. MAIN ST IMMOKALEE, FL 34142 IN THIS SPACE 8. 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE U000001369105 O'QUINN, JAMES W. NAME 06/06/05-80005-002 150.00 306 E. MAIN ST STREET ADDRESS IMMOKALEE, FL 34142 CITY-ST-ZIP STD TITLE O'QUINN, APRIL NAME STREET ADDRESS 306 E. MAIN ST IMMOKALEE, FL 34142 CITY-ST-ZIP TITLE NAME ANGRISANI, ED STREET ADDRESS P. O. BOX 1119 DO NOT WRITE CITY-ST-ZIP PALMETTO, FL 34220 IN THIS SPACE TITLE NAME TAYLOR, JOHN 1510 17TH ST. WEST STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE TAYLOR, JAY NAME STREET ADDRESS 1724 17TH ST. WEST CITY-ST-ZIP PALMETTO, FL 34221 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 accurate 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 office, like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #

Dale