

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36597

FILED
Jul 05, 2005
Secretary of State

Entity Name: INTERCHANGE FARMS, INC.

Current Principal Place of Business:

% MICHAEL D. COUNCIL
405 9TH ST, PO BOX 1218
RUSKIN, FL 33570

New Principal Place of Business:

% MICHAEL D. COUNCIL
1187 SKYE LANE
PALM HARBOR, FL 34683

Current Mailing Address:

4971 BACOPA LANE 8, #801C
SAINT PETERSBURG, FL 33715

New Mailing Address:

1187 SKYE LANE
PALM HARBOR, FL 34683

FEI Number: 59-2740281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUNCIL, MICHAEL D.
4971 BACOPA LANE 8, #801C
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

COUNCIL, MICHAEL D.
1187 SKYE LANE
PALM HARBOR, FL 34683 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: MICHAEL, COUNCIL D.

07/05/2005

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: D () Delete
Name: SPENCER, WILLIAM H.,
Address: 1910 14TH AVE. SE
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: COUNCIL, MICHAEL D.,
Address: 5715 BRIGMAN AVENUE
City-St-Zip: WIMAUMA, FL

Title: D () Delete
Name: CURRIE, W.E., III,
Address: 5815 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: COUNCIL, MICHAEL D.

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date