

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90078 039 ***158.75

DOCUMENT # M76543 1. Entity Name U.S. AGRI-CHEMICALS CORPORATION					
Principal Place of Business 3225 STATE ROAD 630 WEST FORT MEADE, FL 33841			Mailing Address 3225 STATE ROAD 630 WEST FORT MEADE, FL 33841		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 62-1380532	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent HELMS, ERNEST E. 3225 STATE ROAD 630 WEST FORT MEADE, FL 33841				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCOTT, MALCOLM S. 3225 STATE RD 630 WEST FT MEADE, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHEN, XIANG YUAN 3225 STATE RD 630 WEST FT MEADE, FL	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO D Yang, Hong Wei 2701 N. Rocky Point Dr - Suite 1030 Tampa, Florida 33607
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HELMS, ERNEST E. 3225 SR 630 W FT MEADE, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANG, KEQIANG 3225 STATE ROAD 630 WEST FORT MEADE, FL 33841	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DU, KE PING 3225 STA RD 630 WEST FT. MEADE, FL 33841	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Du, KePing 3225 State Road 630 West Fort Meade, Florida 33841
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPOD BOUTWELL, RONNIE W 3225 STATE ROAD 630 WEST FT. MEADE, FL 33841	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD Boutwell, Ronnie W. 3225 State Road 630 West Fort Meade, Florida 33841
12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Ernest E. Helms</i> <i>January 30, 2004</i> 863-285-8121 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment
PH#M76543
94010062

Addendum of Additional Directors 2004 Corporation Report

U.S. Agri-Chemicals Corporation

D
WANG, HONGJUN
3225 State Road 630 West
Fort Meade, Florida 33841

D
CHEN, GUOGANG
3225 State Road 630 West
Fort Meade, Florida 33841