

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040756

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: AGRONIX, INC.

## Current Principal Place of Business:

1666 W 75 AVE  
2ND FLR  
VANCOUVER, CANADA, v6p6g2

## New Principal Place of Business:

1666 W 75 AVE  
2ND FLR  
VANCOUVER, BC V6P 6G2 CA

## Current Mailing Address:

4750 TABLE MESA DR  
BOULDER, CO 803055541

## New Mailing Address:

4750 TABLE MESA DR  
BOULDER, CO 803055541 US

FEI Number: 65-0664961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WORLD WIDE CORPORATE SERVICES INC.  
1 FINANCIAL PLAZA  
#2626  
FT. LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: BARNETT, PETER  
Address: 6842 ADERA ST  
City-St-Zip: VANCOUVER, B.C., CANADA, V6P 5C3

Title: PD ( ) Delete  
Name: HAUFF, BRIAN  
Address: 1092 WEST 47 AVENUE  
City-St-Zip: VANCOUVER, B.C., CANADA, V6M 2L4

Title: CD ( ) Delete  
Name: DRUMMOND, PETER  
Address: 28A AWATEA ROAD  
City-St-Zip: PARNELL, AUCKLAND, N ZEALAND,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change ( ) Addition  
Name: BARNETT, PETER MR.  
Address: 6842 ADERA ST  
City-St-Zip: VANCOUVER, BC V6P-5C3 CA

Title: PD (X) Change ( ) Addition  
Name: HAUFF, BRIAN MR.  
Address: 797 EYREMOUNT DRIVE  
City-St-Zip: WEST VANCOUVER, BC V7S-2A3 CA

Title: CD (X) Change ( ) Addition  
Name: DRUMMOND, PETER MR.  
Address: 28A AWATEA ROAD  
City-St-Zip: PARNELL, AUCKLAND, AU AUCKLAND NZ

Title: D ( ) Change (X) Addition  
Name: MAYER, CHARLES J MR.  
Address: 106 DESJARDINS ROAD  
City-St-Zip: ST. FRANCOIS XAVIER, MB R4L-1B6 CA

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: BRIAN HAUFF

PD

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date