2005 FOR PROFIT CORPORATION

Apr 20, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # S17775** 1. Entity Name HELM FERTILIZER CORPORATION (FLORIDA) Principal Place of Business Mailing Address 10150 HIGHLAND MANOR DRIVE, SUITE 230 10150 HIGHLAND MANOR DRIVE, SUITE 230 TAMPA, FL 33610 US TAMPA, FL 33610 No Chg-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2393637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOWE, JAMES A. DO NOT WRITE 259 WOODLAKE DRIVE MAITLAND, FL 32751 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, 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 IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE NAME SCHNABEL, DEITER STREET ADDRESS 10150 HIGHLAND MANOR DRIVE #230 CITY-ST-ZIP TAMPA, FL 33610 U00000318276 04/20/05-80051-020 150.00 TITLE NAME DETERING, RAINER STREET ADDRESS 10150 HIGHLAND MANOR DRIVE #230 TAMPA, FL 33610 CITY-ST-ZIP TITLE MILLER, DALE A. NAME STREET ADDRESS 10150 HIGHLAND MANOR DRIVE #230 DO NOT WRITE TAMPA, FL 33610 CITY-ST-ZIP TITLE IN THIS SPACE MOHATT, MIKE NAME

12. I hereby certify that the information supplied with this fifing 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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10150 HIGHLAND MANOR DRIVE #230

TAMPA, FL 33610

FILED