

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 01, 2004 8:00 am
Secretary of State

04-01-2004 90215 001 ***395.00

66409217



01192004 Chg-P CR2E034 (10/03)

DOCUMENT # 191484 1. Entity Name U S AGRICULTURAL EXPORT CORPORATION					
Principal Place of Business 1991 74TH AVE VERO BEACH, FL 32966 US			Mailing Address P.O. BOX 690152 VERO BEACH, FL 32969-0152		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-6082146	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MACERA, STEPHANIE 1991 74TH AVENUE VERO BEACH, FL 32966				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 FORT, RICHARD A JR 500 NE 5TH STREET FORT MEADE, FL 33841	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCRANIE, JAMES B 2165 7TH AVE., SE VERO BEACH, FL 32962	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MCEVOY, E. BRUCE 5340 E. HARBOR VILLAGE DR., #302 VERO BEACH, FL 32967	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLER, RICHARD 1485 50TH COURT VERO BEACH, FL 32966	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANDERS, CHARLES M JR 1485 50TH COURT VERO BCH, FL 32966	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(SEE ATTACHED SHEET FOR COMPLETE LIST)				
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 empowers.					
SIGNATURE:				3/23/2004 772-569-2244	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>	

Attachment

UNIFORM BUSINESS REPORT
U.S. Agricultural Export Corporation
Document #191484

66409217

DIRECTOR

HOME ADDRESS

Edwards, Ronald

536 Point Lane
Vero Beach, FL 32963

Fischer, Everette

131 E. Magnolia Street
Windermere, FL 34786

Fort, Jr., Richard A.

500 NE 5th Street
Fort Meade, FL 33841

Gates, Sr., Philip C.

2323 So. Indian River Drive
Ft. Pierce, FL 34950

Griffin IV, Ben Hill

1 Bacres Lane
Frostproof, FL 33843

Hamner Jr., George F.

995 Sandfly Lane
Vero Beach, FL 32963

Hunt III, Frank M.

803 N. Lakeshore Blvd
Lake Wales, FL 33853

Schirard, J. Brantley

1103 Trinidad Avenue
Ft. Pierce, FL 34982

OFFICERS:

President & Chairman

Richard A. Fort, Jr.
address above

Vice President & Vice Chairman

George F. Hamner, Jr.
address above

Chief Executive Officer-

E. Bruce McEvoy
5340 E. Harbor Village Dr. #302
Vero Beach, FL 34967

Secretary

Charles M. Sanders, Jr.
1485 50th Court
Vero Beach, FL 32966

Vice President, International Sales -

James B. McCranie
2165 7th Avenue SE
Vero Beach, FL 32962

Vice President, Domestic Sales

Richard Miller
1435 50th Court
Vero Beach, FL 32966