

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238846

Entity Name: AGMARL INC

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

ALAN LINDSAY
321 ROYAL POINCIANA PLAZA S
PALM BEACH, FL 334804019

New Principal Place of Business:

Current Mailing Address:

ALAN LINDSAY
321 ROYAL POINCIANA PLAZA S
PALM BEACH, FL 334804019

New Mailing Address:

FEI Number: 59-1603164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, ALAN
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: P () Delete
Name: LINDSAY, ALAN
Address: 321 ROYAL POINCIANA PLZA
City-St-Zip: PALM BEACH, FL

Title: V () Delete
Name: ROGERS, DOYLE
Address: 321 ROYAL POINCIANA PLZA
City-St-Zip: PALM BEACH, FL

Title: SD () Delete
Name: BAKER, DAVID H
Address: 321 ROYAL POINCIANA PLZA
City-St-Zip: PALM BEACH, FL

Title: TD () Delete
Name: HAMBY, LOUIS L III
Address: 321 ROYAL PIONCIANA PLZA
City-St-Zip: PALM BEACH, 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:

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: ALAN LINDSAY

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date