2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 21, 2005 08:00 AM **DOCUMENT # 480682 Secretary of State** AGRI-SUPPLIERS, INC. Principal Place of Business Mailing Address 21029 CORTEZ BLVD 16820 GUNN HWY BROOKSVILLE, FL 34601 ODESSA, FL 33556 01132005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1770263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VINCENT, WILLIAM D 5455 LAKE LECLARE RD LUTZ, FL 33549 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. 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 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VINCENT, CONNIE U00000187968 01/24/05-80037-005 150.00 STREET ADDRESS 5455 LAKE LE CLARE ROAD CITY-ST-ZIP LUTZ, FL TITLE ST VINCENT, WILLIAM NAME STREET ADDRESS 5455 LAKE LE CLARE ROAD CITY-ST-ZIP LUTZ, FL TITLE VINCENT, MICHAEL NAME 22415 BELL LAKE ROAD STREET ADDRESS CITY-ST-ZIP LOL, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 179.07(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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED