2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Mar 15, 2004 08:00 AM **DOCUMENT # 665070** 1. Entity Name **Secretary of State** AGROPEC INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 3100 N.W. 72ND AVENUE 3100 N.W. 72ND AVENUE #130 MIAML FL 33122-8316 MIAMI, FL 33122-8316 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1990049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FICKEL, JERRY B DO NOT WRITE 11530 SW 83RD TERR MIAMI, FL 33173 IN THIS SPACE 2. 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 agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaion Financing \$5.00 May Be U000000089480 Trust Fund Contribution. Added to Fees 03/15/04-80033-021 150.0n 10. OFFICERS AND DIRECTORS TITLE FICKEL, JERRY B STREET ADDRESS 11530 SW 83RD TERR CITY-ST-ZIP MIAMI FL, TITLE FICKEL, ANA M. NAME STREET ADDRESS 11530 SW 83RD TERR CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the Information dipplied with this filling 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 fusite 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 given like empowered.