

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790984

FILED
Apr 15, 2005
Secretary of State

Entity Name: FLORIDA MOLASSES EXCHANGE, INC.

Current Principal Place of Business:

2655 N OCEAN DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2655 N OCEAN DR
#201
RIVIERA BEACH, FL 33404

Current Mailing Address:

2655 N OCEAN DR
RIVIERA BEACH, FL 33404

New Mailing Address:

2655 N OCEAN DR
#201
RIVIERA BEACH, FL 33404

FEI Number: 59-1274057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
222 LAKEVIEW AVE
SUITE 1000
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: WHIDDEN, PATRICK B
Address: 111 PONCE DE LEON AVE.
City-St-Zip: CLEWISTON, FL

Title: D () Delete
Name: CARSON, DON
Address: 316 ROYAL POINCIANNA PLZ
City-St-Zip: PALM BEACH, FL

Title: VD () Delete
Name: TABERNILLA, ARMANDO A
Address: 316 ROYAL POINCIANA PLZ
City-St-Zip: PALM BEACH, FL

Title: SD () Delete
Name: CONTRERAS, ANTONIO L, JR
Address: AIRPORT ROAD
City-St-Zip: BELLE GLADE, FL

Title: AST () Delete
Name: HALE, JOHN A
Address: 2655 N OCEAN DR
City-St-Zip: RIVIERA BEACH, FL

Title: PD () Delete
Name: FERNANDEZ, LUIS
Address: P O BOX 1059
City-St-Zip: PALM BEACH, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIONDA, CARLOS
Address: 1 N CLEMATIS STREET, STE #200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: CARSON, DON
Address: 1 N CLEMATIS STREET, STE #200
City-St-Zip: PALM BEACH, FL 33401

Title: PD (X) Change () Addition
Name: TABERNILLA, ARMANDO A
Address: 1 N CLEMATIS STREET, STE #200
City-St-Zip: PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: CONTRERAS, ANTONIO
Address: PO BOX 666
City-St-Zip: BELLE GLADE, FL 33430

Title: AST (X) Change () Addition
Name: HALE, JOHN A
Address: 2655 N OCEAN DR, STE #201
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TSD (X) Change () Addition
Name: FERNANDEZ, LUIS
Address: 1 N CLEMATIS STREET, STE #200
City-St-Zip: WEST PALM BEACH, FL 33401

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. HALE

AST

04/15/2005

Electronic Signature of Signing Officer or Director

Date