2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # F03000005198 **Secretary of State** 1. Entity Name U.S. FERTILIZER CORPORATION Principal Place of Business Mailing Address 101 W. FT. WILLIAMS STREET, SUITE 200 P.O. BOX 510 SYLACAUGA AL 35150 SYLACAUGA AL 35150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 63-0205590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOUR CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE FL 32301-1283 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** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE Change Addition NAME PURSELL, TAYLOR NAME U00000204394 1500 URBAN CENTER PARKWAY, SUITE 520 STREET ADDRESS STREET ADDRESS 01/31/05-80001-024 150.00 CITY-ST-ZIP BIRMINGHAM AL 35242 CHEY-ST-ZIP CD TITLE TITLE ☐ Change Delete Addition O'MARA, JACK NAME NAME STREET ADDRESS 399 PARK AVENUE, 14TH FLOOR, ZONE 4 STREET ADDRESS **NEW YOR NY 10043** CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ☐ Addition NAME CORPENING, CHARLES STREET ATTITULUS STREET ADDRESS 399 PARK AVENUE, 14TH FLOOR, ZŐNE 4 CITY-ST-ZIP NEW YOR NY 10043 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THILE ☐ Defete 71768 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE DILES Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY ST-ZIP

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 empowered.

SIGNATURE:

Controller

FILED