2004 FOR PROFIT CORPORATION

SIGNATURE:

Feb 12, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # F95000004637** 02-12-2004 90017 032 ***150.00 AGRIGUMS INCORPORATED Principal Place of Business Mailing Address 3111 NORTH UNIVERSITY DRIVE 3111 NORTH UNIVERSITY DRIVE 44011169 SUITE 623 SUITE 623 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062004 City & State City & State 4. FEI Number Applied For 59-3330290 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUTTER, MATTHEW B Street Address (P.O. Box Number is Not Acceptable) 31111 NORTH UNIVERSITY DRIVE **SUITE 623** CORAL SPRINGS, FL 33065 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Defete TITLE ☐ Change Addition TITLE HADDAD, MICHEL G NAME NAME STREET ADDRESS **5 A PORCHESTER ROAD** STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND, OC W2-5D CITY-ST-ZIP Delete Addition TITI F ☐ Change TITLE HADDAD, GEORGE NAME NAME STREET ADDRESS 45A PROCHESTER ROAD STREET ADDRESS LONDON, ENGLAND, OC W2-5D CITY-ST-ZIP CITY-ST-ZIP ☐ Addition THE ☐ Defete TITLE ☐ Change NAME RUTTER, MATTHEW B 3111 NORTH LINIVERSITY DR. STE. 623_____ STREET ADDRESS STREET ADORE CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Addition ☐ Delete TITI F ☐ Change TITLE SMITH, JEROME B NAME NAME STREET ADDRESS 6345 BALBOA BLVD #330 STREET ADDRESS CITY-ST-ZIP **ENCINO, CA 33759** CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attac

MATTHEW

FILED