

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00804

FILED
Jan 22, 2004
Secretary of State

Entity Name: AGRONOMIC RESOURCES, INC.

Current Principal Place of Business:

138 N. MOON AVENUE
SUITE C
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

138 N. MOON AVENUE
SUITE C
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 59-2379533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYER, MICHAEL T.
5123 ROLLING FAIRWAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

AYER, MICHAEL T.
5123 ROLLING FAIRWAY
VALRICO, FL 33594 US

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: MICHAEL T AYER

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: AYER, MICHAEL T.,
Address: 5123 ROLLING FAIRWAY
City-St-Zip: VALRICO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYER, MICHAEL T
Address: 5123 ROLLING FAIRWAY
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Change (X) Addition
Name: AYER, MAX C
Address: 16924 HAWK RIDGE ROAD
City-St-Zip: LITHIA, FL 33547 US

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

SIGNATURE: MICHAEL T AYER

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date