

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62940

Entity Name: SEEGRO SEED, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

302 S. CENTER ST.
EUSTIS, FL 32726

New Principal Place of Business:

302 S. CENTER ST.
EUSTIS, FL 327264106 US

Current Mailing Address:

302 S. CENTER ST.
EUSTIS, FL 32726

New Mailing Address:

302 S. CENTER ST.
EUSTIS, FL 327264106 US

FEI Number: 59-2762649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERKAIAK, JOHN
302 S. CENTER ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

VERKAIAK, JOHN
302 S. CENTER ST.
EUSTIS, FL 327264106 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: JOHN VERKAIAK

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VERKAIAK, JOHN,
Address: 302 S CENTER ST
City-St-Zip: EUSTIS, FL

Title: D () Delete
Name: VERKAIAK, JOYCE,
Address: 302 S CENTER STREET
City-St-Zip: EUSTIS, FL

Title: DS () Delete
Name: VERKAIAK, GEORGE,
Address: 1036 SOUTH GROVE ST.
City-St-Zip: EUSTIS, FL

Title: DST () Delete
Name: VERKAIAK, ROBERT
Address: 1847 LAKE TERRACE DR
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VERKAIAK, JOHN,
Address: 302 S CENTER ST
City-St-Zip: EUSTIS, FL 327264106 US

Title: D (X) Change () Addition
Name: VERKAIAK, JOYCE,
Address: 302 S CENTER STREET
City-St-Zip: EUSTIS, FL 327264106 US

Title: DS (X) Change () Addition
Name: VERKAIAK, GEORGE,
Address: 2890 EUDORA RD.
City-St-Zip: EUSTIS, FL 32726 US

Title: DST (X) Change () Addition
Name: VERKAIAK, ROBERT
Address: 2706 COTTON CT
City-St-Zip: EUSTIS, FL 32726 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: JOHN VERKAIAK

DP

01/06/2004

Electronic Signature of Signing Officer or Director

Date