

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77122

FILED
Jan 11, 2004
Secretary of State

Entity Name: ARTURO DE LEON FRUIT HARVESTING, INC.

Current Principal Place of Business:

25700 SW 212TH AVE
HOMESTEAD, FL 330311543 US

New Principal Place of Business:

Current Mailing Address:

25700 SW 212TH AVE
HOMESTEAD, FL 330311543

New Mailing Address:

FEI Number: 59-2599284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEON, HILDA S
25700 S.W. 212 AVE
HOMESTEAD, FL 33031 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LEON, ARTURO
Address: 25700 SW 212TH AVE
City-St-Zip: HOMESTEAD, FL 330311543

Title: ST () Delete
Name: DE LEON, HILDA S
Address: 25700 SW 212TH AVE
City-St-Zip: HOMESTEAD, FL 330311543

Title: VP () Delete
Name: DE LEON, ARNOLD
Address: 30105 SW 202 AVE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILDA S DE LEON

_____ Electronic Signature of Signing Officer or Director

SEC.

01/11/2004

_____ Date