2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 18, 2005 08:00 AM **DOCUMENT # H79806 Secretary of State** 1. Entity Name J.J.'S AG CHEMICALS & CONSULTING, INC. Principal Place of Business Mailing Address 8949 VILLAGE GREEN BLVD 8949 VILLAGE GREEN BLVD CLERMONT, FL 34711 US CLERMONT, FL 34711 No Chg-P 02162005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2599893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMANN, JOHN L DO NOT WRITE 8949 VILLAGE GREEN BLVD CLERMONT, FL 34711 IN THIS SPACE 3. 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 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AMANN, JOHN L. UNH000268832 8949 VILLAGE GREEN BLVD STREET ADDRESS 03/18/05-80057-019 150.00 CITY-ST-ZIP CLERMONT, FL 34711 TITLE AMANN, W. JOYCE NAME STREET ADDRESS 8949 VILLAGE GREEN BLVD CITY-ST-7IP CLERMONT, FL 34711 TITLE STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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.

FILED