2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36597

Current Principal Place of Business:

Entity Name: INTERCHANGE FARMS, INC.

FILED Jul 05, 2005 Secretary of State

% MICHAEL D. COUNCIL 405 9TH ST, PO BOX 1218 RUSKIN, FL 33570	% MICHAEL D. COUNCIL 1187 SKYE LANE PALM HARBOR, FL 34683
Current Mailing Address:	New Mailing Address:
4971 BACOPA LANE 8, #801C SAINT PETERSBURG, FL 33715	1187 SKYE LANE PALM HARBOR, FL 34683
FEI Number: 59-2740281 FEI Number Applied For () FEI Nu	nber Not Applicable () Certificate of Status Desired (X)
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
COUNCIL, MICHAEL D. 4971 BACOPA LANE 8, #801C SAINT PETERSBURG, FL 33715 US	COUNCIL, MICHAEL D. 1187 SKYE LANE PALM HARBOR, FL 34683 US
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both	

New Principal Place of Business:

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

() Delete

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE: MICHAEL, COUNCIL D.

in the State of Florida.

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

07/05/2005

Date

SPENCER, WILLIAM H., Name: Name: 1910 14TH AVE. SE Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COUNCIL, MICHAEL D., Name: Address: 5715 BRIGMAN AVENUE Address: WIMAUMA, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition Name: CURRIE, W.E., III, Name: 5815 N. DALE MABRY HWY Address: Address: City-St-Zip: TAMPA, FL 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: COUNCIL, MICHAEL D. P 07/05/2005