2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTS

NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # J52624 AG SUPPLY, INC. _ Principal Place of Business Mailing Address % ANTHONY A, MENENDEZ % ANTHONY A. MENENDEZ 16760 SOUTHWEST 277TH STREET 16760 SOUTHWEST 277TH STREET HOMESTEAD, FL 33031-2722 HOMESTEAD, FL 33031-2722 03152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2763736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MENENDEZ, ANTHONY A. DO NOT WRITE 16760 SOUTHWEST 277TH STREET HOMESTEAD, FL 33030 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, typod 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 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000266612 03/17/05-80037-013 150.00 TITLE MENENDEZ, ANTHONY A. NAME STREET ADDRESS 16760 SW 277TH STREET CITY-ST-ZIP HOMESTEAD, FL TITLE MENENDEZ, ANNA N NAME STREET ADDRESS 16760 SW 277TH STREET CITY-ST-ZIP HOMESTEAD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oalh; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED