2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # J72989 1. Entity Name LEONARD VITO MECCA FARMS, INCORPORATED Principal Place of Business Mailing Address % LEONARD MECCA % LEONARD MECCA 7324 EDISTO DR 7324 EDISTO DR LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US. 04222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2825483 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MECCA, LEONARD DO NOT WRITE 7324 EDISIO DR LAKE WORTH, FL 33467 IN THIS SPACE \$. 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, typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME MECCA, LEONARD STREET ADDRESS 7324 FDISTO DR CITY-ST-ZIP LAKE WORTH, FL TITLE 1/00000327848 04/25/05-80054-808 150.00 NAME STREET ADDRESS CITY-ST-ZIP ЩЦ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 indicated on this report of 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 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 attacriment with an address, with all other like empowered.

KE OF SIGNING OFFICER OR DIRECTOR

FILED