2004 FOR PROFIT CORPORATION ANNUAL REPORT

Issac Arguetty

SIGNATURE AND TYPED OR PRINTED NAME OF S

SIGNATURE:

DOCUMENT # K01033 FII ED 1. Entity Name MIDA FARMS, INC. 04 MAY 12 PM 4: 11 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAMASSIT, FLORIDA 13801 40 ST S 2665 SOUTH BAYSHORE DRIVE, SUITE 703 WELLINGTON, FL 33414 MIAMI, FL 33133 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0015364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORLD CORPORATE SERVICES, INC. DO NOT WRITE 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133 IN THIS SPACE 8. 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. 400036268314 05/13/04--01057--005 **+0 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ARGUETTY, ISAAC STREET ADDRESS 2665 S BAYSHORE DRIVE, SUITE 703 CITY-ST-ZIP MIAMI, FL 33133 TITLE RICHARDS, TIMOTHY D NAME STREET ADDRESS 2665 S BAYSHORE DR SUITE 703 CITY-ST-ZIP MIAMI, FL 33133 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP 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 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 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 propowered.

CER OR DIRECTOR

(305) 858-9900

Daytime Phone #

4/7/04