

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51354

Entity Name: SUPREME IRRIGATION, INC.

FILED  
Feb 10, 2005  
Secretary of State

## Current Principal Place of Business:

658 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

658 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-0191559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRETZ, RONALD J.  
658 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

KRETZ, RONALD J.  
658 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33486 US

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.

SIGNATURE: RONALD J KRETZ

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KRETZ, RONALD J.,  
Address: 2211 NW 78 AVE.  
City-St-Zip: MARGATE, FL 33063

Title: D ( ) Delete  
Name: GENTRY, CLYDE L.,  
Address: 658 W. PALMETTO PARK RD.  
City-St-Zip: BOCA RATON, FL

Title: D ( ) Delete  
Name: O'NEIL, TERENCE,  
Address: 1708 SW 142 AVENUE  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KRETZ, RONALD J  
Address: 2211 NW 78 AVE.  
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change ( ) Addition  
Name: GENTRY, CLYDE L  
Address: 658 W. PALMETTO PARK RD.  
City-St-Zip: BOCA RATON, FL 33486

Title: SEC (X) Change ( ) Addition  
Name: O'NEIL, TERENCE  
Address: 1708 SW 142 AVENUE  
City-St-Zip: DAVIE, FL 33325

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: RONALD J. KRETZ

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date