2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 8:00 am Secretary of State 03-17-2005 90016 045 ***158.75 DOCUMENT # L70062 1. Entity Name AGRI-MECH, INC. 40033606 Principal Place of Business Mailing Address 2089 N CROOKED BRANCH DRIVE 2089 N CROOKED BRANCH DRIVE LECANTO, FL 34461 LECANTO, FL 34461 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0188200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE BEER, HEIN DO NOT WRITE 2089 N CROOKED BRANCH DRIVE LECANTO, FL 34461 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. te . Signature, tyted et printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEBEER; GERHARD NAME STREET ADDRESS 2089 N CROOKED BRANCH DRIVE CITY-ST-7IP LECANTO, FL 34461 TITLE DE BEER, HEIN NAME STREET ADORESS 2089 N CROOKED BRANCH DRIVE CITY-\$T-ZIP LECANTO, FL 34461 TITLE Đ NAME DE BEER, MARINA 2089 N CROOKED BRNACH DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LECANTO, FL 34461 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP