

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51626

FILED
May 01, 2005
Secretary of State

Entity Name: PERKINS IRRIGATION CORPORATION

Current Principal Place of Business:

1901 NW 18TH ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

POST OFFICE BOX 880547
BOCA RATON, FL 33488 US

Current Mailing Address:

1901 NW 18TH ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

POST OFFICE BOX 880547
BOCA RATON, FL 33488 US

FEI Number: 59-2807251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, MICHAEL P.
1901 NW 18TH ST
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PERKINS, MICHAEL P.
POST OFFICE BOX 880547
BOCA RATON, FL 33488 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERKINS, MICHAEL,
Address: 1901 NW 18TH ST
City-St-Zip: POMPAÑO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERKINS, MICHAEL,
Address: POST OFFICE BOX 880547
City-St-Zip: BOCA RATON, FL 33488

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: MICHAEL PERKINS

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date