

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78102

FILED
Mar 04, 2004
Secretary of State

Entity Name: SUMMER RAIN FERTILIZATION CO.

Current Principal Place of Business:

% PHILIP M. WARREN, ESQ.
3350 EAST ATLANTIC BLVD. #300
POMPANO BEACH, FL 33062

New Principal Place of Business:

5455 N.W. 24 STREET
MARGATE, FL 33063

Current Mailing Address:

% PHILIP M. WARREN, ESQ.
3350 EAST ATLANTIC BLVD. #300
POMPANO BEACH, FL 33062

New Mailing Address:

5455 N.W. 24 STREET
MARGATE, FL 33063

FEI Number: 65-0046964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, PHILIP M., ESQ.
3350 EAST ATLANTIC BLVD.
#300
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILSON, ERIC R
Address: 5033 NW 81ST TERRACE
City-St-Zip: CORAL SPRINGS, FL

Title: D () Delete
Name: WILSON, ERIC R
Address: 5033 NW 81ST TERRACE
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WILSON, ERIC R
Address: 5455 N.W. 24 STREET
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: WILSON, ERIC R
Address: 5455 N.W. 24 STREET
City-St-Zip: MARGATE, FL 33063

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: ERIC R. WILSON

PST

03/04/2004

Electronic Signature of Signing Officer or Director

Date