2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 15, 2005 08:00 AM DOCUMENT # M89362 ___ -**Secretary of State** THREE BROTHERS FARMS, INC. Principal Place of Business Mailing Address P 0 BOX 1249 P 0 BOX 1249 LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 CR2E034 (10/03) 02092005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0099072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORZO, ALFREDO DO NOT WRITE 214 SAALZEDO STREET ROYAL PALM BEACH, FL 33411 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees *1100000*0307953 10. OFFICERS AND DIRECTORS 04/15/05-80074-022 150.00 TITLE CORZO, PEDRO ANTONIO NAME STREET ADDRESS 804 W. FLAMINGO CT CITY-ST-ZIP W. PALM BEACH, FL TITLE NAME CORZO, ALFREDO STREET ADDRESS 214 SALZEDO STREET CITY-ST-ZIP ROYAL PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 507, 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.

SIGNATURE: