2005 FOR PROFIT CORPORATION __ ANNUAL REPORT

Jan 31, 2005 08:00 AM **DOCUMENT # P00000001359 Secretary of State** MARTINEZ HARVESTING, INC. Principal Place of Business Mailing Address PO BOX 644 2625 NORTH BROOK ROAD BARTOW, FL 33831 FT MEADE, FL 33841 No Chg-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3619307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, RUTH 2625 NORTH BROOK ROAD FT MEADE, FL 33841 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 ens of registered agent. Ruth Martinez, President 01/28/05 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000205768 TITLE 01/31/05-80058-012 150.00 NAME MARTINEZ, RUTH STREET ADDRESS 2625 N BROOKE RD FORT MEADE, FL 33841 CITY-ST-ZIP TITLE NAME MARTINEZ, ALICIA V 2625 NORTH BROOK ROAD STREET ADDRESS CITY-ST-ZIP FT MEADE, FL 33841 VΡ TITLE MARTINEZ, SANTANA JR NAME STREET ADDRESS 2625 NORTH BROOK ROAD DO NOT WRITE CITY-ST-ZIP FT MEADE, FL 33841 IN THIS SPACE me MARTINEZ, RUTH NAME 2625 N BROOKE RD STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP 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.

Ruth Martinez 01/28/05

TO NAME OF SIGNING OFFICER OR DIRECTOR

FILED

863/285-7559