

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002752

Entity Name: HARVEST GRAIN, CORP.

FILED
Feb 12, 2005
Secretary of State

Current Principal Place of Business:

1040 WATER SIDE LANE
HOLLYWOOD, FL 33019

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 144
WESTON, FL 33327 US

Current Mailing Address:

1040 WATER SIDE LANE
HOLLYWOOD, FL 33019

New Mailing Address:

2800 GLADES CIRCLE
SUITE # 144
WESTON, FL 33327 US

FEI Number: 65-0980527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRAGAN, MANUEL URIEL
1040 WATERSIDE LANE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BARRAGAN, HECTOR U D
1871 HARBOR POINTE CIRCLE
WESTON, FL 33327 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: HECTOR BARRAGAN .

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARRAGAN, MANUEL URIEL
Address: 1040 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DS () Delete
Name: BARRAGAN, HUMBERTO
Address: 1040 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DT () Delete
Name: BARRAGAN, HECTOR
Address: 1040 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DT () Delete
Name: BARRAGAN, HECTOR
Address: 1871 HARBOR POINTE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRAGAN, MANUEL U DP
Address: 1040 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S (X) Change () Addition
Name: BARRAGAN, HUMBERTO S
Address: 1040 WATERSIDE LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: D (X) Change () Addition
Name: BARRAGAN, HECTOR U D
Address: 1871 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: T (X) Change () Addition
Name: BARRAGAN, HECTOR U T
Address: 1871 HARBOR POINTE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327

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: HECTOR BARRAGAN

D

02/12/2005

Electronic Signature of Signing Officer or Director

Date