

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052350

FILED
May 02, 2005
Secretary of State

Entity Name: HYDROPONIC GROWING ADVANTAGE INC.

Current Principal Place of Business:

20601 SW WARFIELD AVE
INDIANTOWN, FL 34956 US

New Principal Place of Business:

6180 N DIXIE HWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

20601 SW WARFIELD AVE
INDIANTOWN, FL 34956 US

New Mailing Address:

6180 N DIXIE HWAY
BOCA RATON, FL 33487 US

FEI Number: 65-1012652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, ROD
20601 SW WARFIELD AVE
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

GAUTHIER, ROD
6180 N DIXIE HWAY
BOCA RATON, FL 33487 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: ROD GAUTHIER

05/02/2005

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: P () Delete
Name: GAUTHIER, NITAYAPORN
Address: 6180 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: GAUTHIER, ROD
Address: 6180 N. DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROD GAUTHIER

VP

05/02/2005

Electronic Signature of Signing Officer or Director

Date