2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053510

Entity Name: TOMATOES PLUS, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 WILLIAMS RD 114 NEW MARKET ROAD HOLLYWOOD, FL 33023 IMMOKALEE, FL 34142 U

Current Mailing Address: New Mailing Address:

PO BOX 4172 PO BOX 1648

HOLLYWOOD, FL 33028 IMMOKALEE, FL 34143 US

FEI Number: 65-1014818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEUED, JUAN
36 WILLIAMS RD
MIAMI, FL 33150 US

ACEVEDO, JUAN
114 NEW MARKET ROAD
IMMOKALEE, FL 34142 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: JUAN ACEVEDO 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 ACEURDO, JUAN
 Name:
 ACEVEDO, JUAN R

 Address:
 36 WILLIAMS RD
 Address:
 205 W MAIN ST

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 IMMOKALEE, FL 34142

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: JUAN ACEVEDO PST 04/05/2005