2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # P00000056317 Secretary of State** 1. Entity Name TREASURE COAST_FARMS ONE, INC. Principal Place of Business Mailing Address 2062 CORTEZ AVE. 2062 CORTEZ AVE. VERO BCH, FL 32960 VERO BCH, FL 32960 CR2E034 (10/03) 01052005 No Chg-P WUT WHITE IN THIS SPACE Applied For 4. FEI Number 65-1037644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, R.M. 2062 CORTEZ AVE. VERO BCH, FL 32960 * 文·神经表现、经过2000年1 8. The above named ontity 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 egent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent stonature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D RUSSELL, R.M. NAME U00000191776 01/24/05-80187-005 150.00 STREET ADDRESS 2062 CORTEZ AVE. CITY-ST-ZIP VERO BCH, FL 32960 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS CITY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE MARKET STREET ADDRESS CITY-ST-ZIP 12. I horeby 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 suppliamental 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 export 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. SIGNATURE:

FILED