2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P00000073527 1. Entity Name 04-28-2004 90307 047 ***150.00 A & M IRRIGATION, INC. Principal Place of Business Mailing Address 9237 AFFIRMED LANE 9237 AFFIRMED LANE ----BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222004 Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 65-1032524 Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ===: 6. Name and Address of Current Registered Agent KNOERR, LINDA ESQ. Street Address (P.O. Box Number is Not Acceptable) 4984 N. PINE ISLAND ROAD LAUDERHILL, FL 33351 Zip Code City 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 the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 ☐ Addition TITLE ☐ Delete TITLE NAME NAME DIGIROLAMO, MICHAEL STREET ADDRESS STREET ADDRESS 9237 AFFIRMED LANE CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33496 Change Addition TITLE Delete Delete TITLE DIGIROLAND, MARY E NAME NAME STREET ADDRESS 9237 AFFIRNED LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Change Addition D-1---TITLE TITLE -☐ Delete DIGIROLAMO, ANTHONY NAME NAME STREET ADDRESS 2610 PINE ISLAND ROAD STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Change Addition Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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 with all other like empowered.

SIGNATURE:

Daytime Phone #

FILED