

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026986

FILED
Apr 06, 2004
Secretary of State

Entity Name: AGRINAUT, INC.

Current Principal Place of Business:

4970 S.W. 72ND AVE.
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

4970 S.W. 72ND AVE.
SUITE 103
MIAMI, FL 33155 US

Current Mailing Address:

4970 S.W. 72ND AVE.
SUITE 103
MIAMI, FL 33155

New Mailing Address:

4970 S.W. 72ND AVE.
SUITE 103
MIAMI, FL 33155 US

FEI Number: 65-1085603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERANDI, VICTOR M
7005 NORTH WATERWAY DR.
SUITE 301
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALONSO, HUMBERTO P PD
4970 SW 72 AVE.
SUITE 103
MIAMI, FL 33155 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: HUMBERTO P ALONSO

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: LLERANDI, VICTOR M
Address: 7005 NORTH WATERWAY DR. SUITE 301
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: ALONSO, HUMBERTO P
Address: 7005 NORTH WATERWAY DR. SUITE 301
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: LLERANDI, VICTOR M
Address: 4970 SW 72 AVE., SUITE 103
City-St-Zip: MIAMI, FL 33155 US

Title: PD (X) Change () Addition
Name: ALONSO, HUMBERTO P
Address: 4970 SW 72 AVE., SUITE 103
City-St-Zip: MIAMI, FL 33155 US

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: HUMBERTO P ALONSO

PD

04/06/2004

Electronic Signature of Signing Officer or Director

Date