

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028022

Entity Name: AGRICORP USA INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

10101 COLLINS AVE
9-C
BAL HARBOUR, FL 33134

New Principal Place of Business:

146 CAMDEN DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

10101 COLLINS AVE
9-C
BAL HARBOUR, FL 33134

New Mailing Address:

146 CAMDEN DRIVE
BAL HARBOUR, FL 33154

FEI Number: 65-1089320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICHLER, HENRY
10101 COLLINS AVE
#9-C
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

EICHLER, HENRY
146 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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: HENRY EICHLER

05/05/2005

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: PD () Delete
Name: EICHLER, HENRY
Address: 10101 COLLINS AVE #9-C
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EICHLER, HENRY
Address: 146 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: HENRY EICHLER

PD

05/05/2005

Electronic Signature of Signing Officer or Director

Date