2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# P01000042144

Entity Name: FARM MASTERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7890 PETERS RD #G-106 PLANTATION, FL 33324	2874 N.W. 79TH AVENUE MIAMI, FL 33122

Current Mailing Address:	**New Mailing Address:**
7890 PETERS RD #G-106 PLANTATION, FL 33324	2874 N.W. 79TH AVENUE MIAMI, FL 33122

FEI Number: 65-1097939   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:**
CRESPO, CARLOS M 7890 PETERS RD #G-106 PLANTATION, FL 33324 US	CRESPO, CARLOS M 2874 N. W. 79TH AVENUE MIAMI, FL 33122 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: _____   04/26/2004

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PDS   ( ) Delete
Name: CRESPO, CARLOS M
Address: 7890 PETERS ROAD #G-106
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS   (X) Change ( ) Addition
Name: CRESPO, CARLOS M
Address: 2874 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: CARLOS MAX CRESPO   PDS   04/26/2004

          Electronic Signature of Signing Officer or Director   Date