

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108305

Entity Name: AMIGOS FARMS, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

6126 PARK LANE WEST
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9380 155 LANE SOUTH
DELRAY BEACH, FL 33446

New Mailing Address:

9351 155TH LANE SOUTH
DELRAY BEACH, FL 33446

FEI Number: 30-0004718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: OTERO, ANGEL
Address: 9380 155 LANE SOUTH
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL OTERO

PST

03/15/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date