2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P02000056247 05-03-2004 90445 037 ***150.00 1. Entity Name TEMPO FARM, INC. Mailing Address Principal Place of Business 4871 FLAMINGO RD 4871 FLAMINGO RD TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (10/03) 04282004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3060416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANDREWS, JANA ESQ DO NOT WRITE 2807 W BUSCH BLVD STE 202 **TAMPA, FL 33618** IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS <u>} 10</u>. NAME BYMASTER, RICHARD STREET ADDRESS 4871 FLAMINGO RD CITY-ST-ZIP TAMPA, FL 33611 D TITLE MCBRIDE, MARY NAME STREET ADDRESS 4871 FLAMINGO RD CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITT F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED