

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065949

FILED
Jan 05, 2005
Secretary of State

Entity Name: JUPITER FERTILIZER AND CHEMICAL DISTRIBUTION, INC.

Current Principal Place of Business:

1532 PACKWOOD ROAD
JUNO BEACH, FL 33468

New Principal Place of Business:

1312 COMMERCE LANE
#14B
JUPITER, FL 33458

Current Mailing Address:

1312 COMMERCE LANE
SUITE 10-A
JUPITER, FL 33458

New Mailing Address:

PO BOX 7918
JUPITER, FL 33468

FEI Number: 04-3685299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTEAD, SIMEON W
1312 COMMERCE LANE
SUITE 10-A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RIDDLE, JEFFREY
1312 COMMERCE LANE
SUITE 14B
JUPITER, FL 33458 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: JEFFREY RIDDLE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINSTEAD, SIMEON W
Address: 1532 PACKWOOD ROAD
City-St-Zip: JUNO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIDDLE, JEFFREY
Address: 1312 COMMERCE LANE #14B
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: PERKINS, CRAIG
Address: 1312 COMMERCE LANE #14B
City-St-Zip: JUPITER, FL 33458

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: JEFFREY RIDDLE

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date