

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083602

FILED
Mar 31, 2004
Secretary of State

Entity Name: AGRIMOND INTERNATIONAL, "INC"

Current Principal Place of Business:

2127 HEDGEROW DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

807 W. CENTRAL BLVD.
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

2127 HEDGEROW DRIVE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

807 W. CENTRAL BLVD.
CAPE CANAVERAL, FL 32920 US

FEI Number: 82-0556576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOHN E
2127 HEDGEROW DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MARIANI, EMIDDIO W
807 W. CENTRAL BLVD
CAPE CANAVERAL, FL 32920 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: EMIDDIO W. MARIANI

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKLAUS, RICHARD
Address: 691 S.W. VIEW CREST DR.
City-St-Zip: DUNDEE, OR 97115 US

Title: VP () Delete
Name: SCHMIDT, JOHN E
Address: 2127 HEDGEROW DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: T () Delete
Name: MARIANI, EDIDDIO W
Address: 807 W. CENTRAL BLVD.
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN E. SCHMIDT

VP

03/31/2004

Electronic Signature of Signing Officer or Director

Date