

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027231

Entity Name: AGRI SALES LIMITED, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

539 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

6050 NW 44TH LANE
COCONUT CREEK, FL 33073 US

Current Mailing Address:

PO BOX 667336
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 86-1053864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, W. WINSTON
6050 NW 44TH LANE
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: AGRI SALES LIMITED,, INC.
Address: 6050 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: W. WINSTON LOPEZ

PRES

08/17/2004

Electronic Signature of Signing Officer or Director

_____ Date