

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026507

Entity Name: AG TECH SOLUTIONS, INC.

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

12872 SW 53RD
MIRAMAR, FL 33027

New Principal Place of Business:

12872 SW 53RD COURT
MIRAMAR, FL 33027

Current Mailing Address:

12872 SW 53RD
MIRAMAR, FL 33027

New Mailing Address:

12872 SW 53RD COURT
MIRAMAR, FL 33027

FEI Number: 84-1637018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLMOS, GUSTAVO
12872 SW 53RD
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

OLMOS, ANGELA
12872 SW 53RD COURT
MIRAMAR, FL 33027 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: ANGELA OLMOS

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLMOS, GUSTAVO
Address: 12872 SW 53RD
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: PUERTO, ANGELA
Address: 12872 SW 53RD
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLMOS, ANGELA
Address: 12872 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: OLMOS, GUSTAVO
Address: 12872 SW 53RD COURT
City-St-Zip: MIRAMAR, FL 33027

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: ANGELA OLMOS

P

03/06/2005

Electronic Signature of Signing Officer or Director

Date