

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091864

Entity Name: CAY AGRI VENTURES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

750 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

1000 SW 12 ST
#304
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

750 JERONIMO DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

1000 SW 12 ST
#304
FORT LAUDERDALE, FL 33315

FEI Number: 20-1308494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, DAVID T
555 N.E. 15TH STREET
PENTHOUSE A
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, MORGAN J
Address: 750 JERONIMO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, MORGAN J
Address: 1000 SW 12 ST #304
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: MORGAN J. BAKER

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date