

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161944

Entity Name: AGRIPROS, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

2000 SW 57TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2000 SW 57TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2206022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, MICHAEL
2000 SW 57TH COURT
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAUGHAN, MICHAEL
Address: 2000 SW 57TH COURT
City-St-Zip: MIAMI, FL 33155

Title: DVP () Delete
Name: COPULOS, MILTON
Address: 1620 ETON WAY
City-St-Zip: CROFTON, MD 21114

Title: D (X) Delete
Name: MANGUS, TOM
Address: 39 BROOKWOOD ROAD
City-St-Zip: MT. LAUREL, NJ 08054

Title: DST (X) Delete
Name: SHEW, DAVID
Address: 4801 SPRING VALLEY, STE. 105
City-St-Zip: DALLAS, TX 75244

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:

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: MICHAEL VAUGHAN

DP

10/04/2005

Electronic Signature of Signing Officer or Director

Date