

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164085

FILED
Apr 27, 2005
Secretary of State

Entity Name: PURE PRODUCE GREENHOUSES, INC.

Current Principal Place of Business:

297 DEERCREEK BLVD., STE. 1308
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

297 DEERCREEK BLVD.,
1308
DEERFIELD BEACH, FL 33442

Current Mailing Address:

297 DEERCREEK BLVD., STE. 1308
DEERFIELD BEACH, FL 33442

New Mailing Address:

297 DEERCREEK BLVD.,
1308
DEERFIELD BEACH, FL 33442

FEI Number: 20-1946448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMM, MICHAEL R. ESQ.
150 S.E. 12TH STREET, STE. 101
FORT LAUDERDALE, FL 33316 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: MORGAN, DOUGLAS
Address: 297 DEERCREEK BLVD., STE. 1308
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: TUTTLE, RON
Address: 297 DEERCREEK BLVD., STE. 1308
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: LEVENE, JEFF
Address: 297 DEERCREEK BLVD., STE. 1308
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TUTTLE, RONALD
Address: 297 DEERCREEK BLVD., STE. 1308
City-St-Zip: DEERFIELD BEACH, FL 33442

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

Title: D () Change (X) Addition
Name: DOUGLAS MORGAN,
Address: 297 DEER CREEK BLVD. # 1308
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO () Change (X) Addition
Name: TUTTLE, RONALD CEO
Address: 297 DEER CREEK BLVD # 1308
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES () Change (X) Addition
Name: DOUGLAS, MORGAN PRES.
Address: 297 DEER CREEK BLVD. # 1308
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DOUGLAS MORGAN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date