

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19172

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: MILESTONE AGRICULTURE, INC.

## Current Principal Place of Business:

4707 OAKHILL ST.  
APOPKA, FL 32712 US

## New Principal Place of Business:

4707 OAK HILL ST.  
APOPKA, FL 32712 US

## Current Mailing Address:

4707 OAK HILL ST  
APOPKA, FL 32712 US

## New Mailing Address:

FEI Number: 59-2886383      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CARMI, P.J.  
4707 OAK HILL ST.  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

CARMI, SHACHAR  
4707 OAK HILL ST.  
APOPKA, FL 32712 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: SHACHAR CARMI

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARMI, DAN  
Address: 4707 OAK HILL STREET  
City-St-Zip: APOPKA, FL 32712

Title: D ( ) Delete  
Name: FADELY, BRETT  
Address: 1378 S RIDGE LAKE CIRCLE  
City-St-Zip: LONGWOOD, FL 32750

Title: D ( ) Delete  
Name: CARMI, SHIRA  
Address: 245 SPRINGSIDE RD  
City-St-Zip: LONGWOOD, FL 32779

Title: D ( ) Delete  
Name: SPENCER-LAITT, MALCA  
Address: 42 WATKINS ROAD  
City-St-Zip: DALKYETH WA 6009 AUSTRALIA,

Title: DP ( ) Delete  
Name: CARMI, SHACHAR  
Address: 806 TOWERING OAK WAY  
City-St-Zip: APOPKA, FL 32712

Title: S ( ) Delete  
Name: MRUK, MARY  
Address: 4707 OAK HILL ST  
City-St-Zip: APOPKA, FL 32712

## 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:

Title: D (X) Change ( ) Addition  
Name: CARMI, JOHN P  
Address: 4707 OAK HILL STREET  
City-St-Zip: APOPKA, FL 32712

Title: S (X) Change ( ) Addition  
Name: CARLAGE, FRED P  
Address: 4707 OAK HILL ST  
City-St-Zip: APOPKA, FL 32712

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: SHACHAR CARMI

PRES

02/10/2005

Electronic Signature of Signing Officer or Director

Date