

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 16, 2005 8:00 am**  
**Secretary of State**

02-16-2005 90043 005 \*\*\*150.00

**DOCUMENT # P32991**

1. Entity Name

HYDRO AGRI AMMONIA, INC.



Principal Place of Business

100 N. TAMPA STREET  
STE. 3200  
TAMPA FL 33602  
US

Mailing Address

100 N. TAMPA STREET  
STE. #3200  
TAMPA FL 33602  
US

50016246



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-3040501

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME CAVAZUTI, EDWARD  
STREET ADDRESS 100 N. TAMPA ST. STE #3200  
CITY-ST-ZIP TAMPA FL

TITLE D ☒ Delete  
NAME BAKKEN, TERJE  
STREET ADDRESS 100 N TAMPA STE 3200  
CITY-ST-ZIP TAMPA FL 33602

TITLE DTSV ☐ Delete  
NAME BURNS, LEESA M  
STREET ADDRESS 100 N TAMPA ST, SUITE 3200  
CITY-ST-ZIP TAMPA FL 33602

TITLE CVP ☒ Delete  
NAME LILLEGRAVEN, LARS  
STREET ADDRESS 100 N. TAMPA ST #3200  
CITY-ST-ZIP TAMPA FL 33602

TITLE AS ☒ Delete  
NAME MALARKEY, ROSEMARY  
STREET ADDRESS 100 N. TAMPA ST #3200  
CITY-ST-ZIP TAMPA FL 33602

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Remove as President ☒ Change ☐ Addition  
NAME Cavazuti, Edward  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Director ☐ Change ☒ Addition  
NAME Henri Groenen  
STREET ADDRESS 100 N. Tampa St., Suite 3200  
CITY-ST-ZIP Tampa, FL 33602

TITLE Remove as Director/Secretary ☒ Change ☐ Addition  
NAME Burns, Leesa M.  
STREET ADDRESS  
CITY-ST-ZIP

TITLE Director/Vice President ☐ Change ☒ Addition  
NAME Larry Carbonneau  
STREET ADDRESS 100 N. Tampa St., Suite 3200  
CITY-ST-ZIP Tampa, FL 33602

TITLE Secretary ☒ Change ☒ Addition  
NAME Sindre Ims  
STREET ADDRESS 100 N. Tampa St., Suite 3200  
CITY-ST-ZIP Tampa, FL 33602

TITLE President ☐ Change ☒ Addition  
NAME Gale, Jack  
STREET ADDRESS 100 N. Tampa St., Suite 3200  
CITY-ST-ZIP Tampa, FL 33602

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Leesa M. Burns*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leesa M. Burns

Date

2/17/05

Daytime Phone #

813-222-5700