


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90052 030 \*\*\*150.00

**DOCUMENT # P93000084197**

1. Entity Name  
**COMPOST PRODUCTS, INC.**



Principal Place of Business      Mailing Address

**ONE NORTH CLEMATIS ST  
 STE 200  
 WEST PALM BEACH, FL 33401**

**ONE NORTH CLEMATIS ST  
 STE 200  
 WEST PALM BEACH, FL 33401**


**24056321**

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



03092004      Chg-P      CR2E034 (10/03)

4. FEI Number  
**65-0464611**      Applied For  
 Not Applicable

5. Certificate of Status Desired            **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**TABERNILLA, ARMANDO A  
 ONE NORTH CLEMATIS ST  
 STE 200  
 WEST PALM BEACH, FL 33401**

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00** May Be Added to Fees


**10. OFFICERS AND DIRECTORS**

TITLE	V	<input type="checkbox"/> Delete
NAME	HERNANDEZ, OSCAR R	
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	ROSS, DANIEL D ESQ	
STREET ADDRESS	ONE NORTH CLEMATIS ST., STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	V	<input type="checkbox"/> Delete
NAME	RYAN, ALLAN IV	
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	TARR, WILLIAM F	
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DP	<input type="checkbox"/> Delete
NAME	RECIO, ALBERTO S	
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE	DEVA	<input type="checkbox"/> Delete
NAME	CARSON, DONALD W	
STREET ADDRESS	ONE NORTH CLEMATIS ST STE 200	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DEV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Carson, Donald W.	
STREET ADDRESS	One North Clematis St., Ste 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907, Florida Statutes. I do hereby 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:**  **Armando A. Tabernilla, Vice President** 3/10/04 561-655-6303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment

ATTACHMENT TO  
2004 ANNUAL REPORT

24050321

DOCUMENT # P93000084197

1. Corporation Name

COMPOST PRODUCTS INC.

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE ✓	V/T
NAME ✓	Blomqvist, Erik J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE ✓	V
NAME ✓	Fernandez, Luis J.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE ✓	D/V/S
NAME ✓	Tabernilla, Armando A.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE ✓	EV
NAME ✓	Fanjul, Alexander L.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE ✓	SV
NAME ✓	Fanjul, Andres B.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE ✓	V
NAME ✓	Hernandez, Oscar F.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE ✓	V
NAME ✓	Rionda, Carlos S.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE ✓	AS
NAME ✓	Del Busto, Jorge
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401
TITLE ✓	AT
NAME ✓	Valdivieso, Rolando G.
STREET ADDRESS	One North Clematis St., Suite 200
CITY-ST-ZIP	West Palm Beach, FL 33401