

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089970

FILED
Apr 05, 2005
Secretary of State

Entity Name: TRACTOR LADY OF FLORIDA, INC.

Current Principal Place of Business:

3081 NW 82ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3081 NW 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0546246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, KAREN
8322 NW 64 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAMPBELL, KAREN
3081 NW 82 AVENUE
MIAMI, FL 33122 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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMPBELL, KAREN
Address: 8322 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: CAMPBELL, BRYAN
Address: 8322 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

Title: DS () Delete
Name: VARELA, ANGELICA
Address: 8322 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CAMPBELL, KAREN
Address: 3081 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: DV (X) Change () Addition
Name: CAMPBELL, BRYAN
Address: 3081 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: DS (X) Change () Addition
Name: VARELA, ANGELICA
Address: 3081 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: VARELA, LUIS E JR
Address: 3081 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

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: KAREN CAMPBELL

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date