2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033188

Entity Name: AGROSTAR FARM, INC.

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

21051 SW 103RD COURT 20550 SW 280TH STREET HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

21051 SW 103RD COURT 20550 SW 280TH STREET HOMESTEAD, FL 33031 US

FEI Number: 65-0589594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, MARGARITA ESQ. 7344 SW 48TH STREET STE 302 MIAMI, FL 33155 US MOREJON, CARLOS C 20550 SW 280TH STREET HOMESTEAD, FL 33031 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: CARLOS C. MOREJON 01/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MOREJON, CARLOS C
 Name:

 Address:
 21051 S.W. 103 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 MOREJON, CARLOS M
 Name:

 Address:
 21051 S.W. 103 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:

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: CARLOS C. MOREJON P 01/30/2004