2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054308

Entity Name: C & P GROWERS, INC.

FILED Jan 24, 2005 Secretary of State

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

15742 NORTH LAKE BLVD. WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

15742 NORTH LAKE BLVD. WEST PALM BEACH, FL 33412

FEI Number: 65-0828385 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:

GROSSO, ANNA MARIA
1350 LONGLEA TERR.
WELLINGTON, FL 33414 US
GROSSO, ANNA MARIA
8386 YORKE ROAD
WELLINGTON, FL 33414 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: ANNA MARIA GROSSO 01/24/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GROSSO, ANNA MARIA GROSSO, ANNA MARIA Name: Name: 1350 LONGLEA TERRACE 8386 YORKE ROAD Address: Address: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 GROSSO, CARLO J
 Name:
 GROSSO, CARLO J

 Address:
 1350 LONGLEA TERRACE
 Address:
 8386 YORKE ROAD

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: S () Delete Title: S (X) Change () Addition Name: GROSSO, JOHN Name: GROSSO, JOHN

Address: 1161 GRANDVIEW CIRCLE Address: 268 SANDPIPER AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete Title: () Change () Addition

 Name:
 GROSSO, PÈTER
 Name:

 Address:
 1024 GRANDVIEW CIR
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: ANNA MARIA GROSSO PRES 01/24/2005