2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # P97000024570** 1. Entity Name 02-28-2005 90237 005 ***150.00 ASIA GROWERS, INC. Principal Place of Business Mailing Address **505 NORTH JACKSON ROAD** 2560 SHAMROCK DRIVE VENICE, FL 34292 US VENICE, FL 34293 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0741624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON: HERBERT E ~ DO NOT WRITE 2560 SHAMROCK DRIVE VENICE, FL 34293 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution: < - Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIII F ANDERSON, HERBERT E NAME 2560 SHAMROCK DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 TITLE ANDERSON, LUCYNA NAME 2560 SHAMROCK DRIVE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 TITE F STREET ADDRESS DO NOT WRITE-CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP -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

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of the corporation or the receiver or changed, or on an attachment with

SIGNATURE: