2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P97000043736 AMERICAN AGRICULTURE, INC. Principal Place of Business Mailing Address 3857 NORTHWEST 9TH AVENUE 3857 NORTHWEST 9TH AVENUE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0748337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 5. Name and Address of Current Registered Agent WRIGHT, RAE J DO NOT WRITE 2931 N.W. 48TH STREET TAMARAC, FL 33309 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 lamillar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature regured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAME WRIGHT, JEFF SCOTT STREET ADDRESS 2931 N W 48TH STREET CITY ST ZIP TAMARAC, FL 33309 VPT TITLE NAME ROSS, SUSANNAH 02/09/04-80070-023 150.00 STREET ADDRESS. 1532 SW 28TH AVENUE FORT LAUDERDALE, FL 33312 CITY ST ZIP WRIGHT, RAE J KAME STREET ADDRESS 2931 NW 48TH ST DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 333089 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY ST. ZIP

