

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077368

Entity Name: FLORINDIA FARMS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1057 N.W. 50TH DRIVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2101 NE 32 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1057 N.W. 50TH DRIVE
POMPANO BEACH, FL 33064

New Mailing Address:

2101 NE 32 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0792664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUGH, JANIE
1057 NW 50TH DR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BAUGH, JANIE
2101 NE 32 STREET
POMPANO BEACH, FL 33064 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JURKIEWICZ, DENNIS
Address: 1057 N.W. 50TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPS () Delete
Name: BAUGH, JANIE
Address: 1057 N.W. 50TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JURKIEWICZ, DENNIS
Address: 2101 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPS (X) Change () Addition
Name: BAUGH, JANIE
Address: 2101 NE 32 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DENNIS JURKIEWICZ

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date