2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 12, 2005 08:00 AM DOCUMENT # P98000021901 **Secretary of State** 1. Entity Name AGRIVEST, INC. Mailing Address Principal Place of Business 515 W. BRYAN STREET 515 W. BRYAN STREET KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3498327 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEE, GARY L 515 W. BRYAN STREET Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE FL 34741 City Zip Code 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TULE 1,000000260703 LEE, GARY L NAME NAME 03/12/05-80035-006 150.00 STREET ADDRESS 515 W BRYAN ST STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34741 CITY-S1-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAMÉ CALDWELL, JAMES M STREET ADDRESS 515 W. BRYAN STREET STREET ADDRÉSS CITY-ST-ZIP KISSIMMEE FL 34741 CITY-ST-ZIP ITLE Delete THLE ☐ Change Addition NAME NAMÉ STREET ADDRESS SURFEL ADDRESS CITY-ST-ZIP CITY-ST-INP TOTLE Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3*h/05* Date

407-973-4260

FILED