

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000083341

FILED
Oct 27, 2004
Secretary of State

Entity Name: HYDROPOLYPONIC SYSTEMS, INC.

Current Principal Place of Business:

3646 OVERLOOK DR. N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

3646 OVERLOOK DR. N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3599980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANOVA, IRINA
3646 OVERLOOK DR. N.E.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BARANOVA, IRINA
Address: 3646 OVERLOOK DR. N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: DP () Delete
Name: VAN PELT, CRAIG
Address: 3646 OVERLOOK DR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CRAIG VAN PELT

DP

10/27/2004

Electronic Signature of Signing Officer or Director

Date