2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Sep 09, 2004 08:00 AM **DOCUMENT # P99000091067** Secretary of State 1. Entity Name AG WORLD INC. Principal Place of Business Maiting Address 14353 SW 248TH STREET 14353 SW 248TH STREET PRINCETON, FL 33032 PRINCETON, FL 33032 CR2E034 (10/03) 07122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0954884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, CHRISTOPHER J DO NOT WRITE 100 NORTH BISCAYNE BLVD. 21ST FLOOR IN THIS SPACE MIAMI, FL 33132 8. The above named ontity 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. (NOTE: flegistered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. **PSTD** TITLE ORTIZ, RODOLFO NAME U000000171937 132 MINORCA AVE. STREET ADDRESS 09/09/04-80002-019 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 VSTD MILE ORTIZ, MARGARITA M NAME STREET ADDRESS 132 MINORCA AVE. CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. 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 of the true 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 attach port with an execution of the receiver of the provided statutes.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR