

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28707

FILED
Jul 21, 2004
Secretary of State

Entity Name: CELLULAR FARMS POLO, INC.

Current Principal Place of Business:

767 FIFTH AVENUE
50TH FLOOR
NEW YORK, NY 10153

New Principal Place of Business:

Current Mailing Address:

767 FIFTH AVENUE
50TH FLOOR
NEW YORK, NY 10153

New Mailing Address:

FEI Number: 58-1945605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORP. SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: LINDEMANN GEORGE L.
Address: 60 BLOSSOM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: PCO () Delete
Name: LINDEMANN, ADAM M.,
Address: 730 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: VPT () Delete
Name: LINDEMANN FRAYDA B,
Address: 60 BLOSSOM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: SCHIEHLE, MATHILDA
Address: 150 EAST 16TH STREET 11F
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCO (X) Change () Addition
Name: LINDEMANN, ADAM M.,
Address: 767 FIFTH AVENUE - 50TH FLOOR
City-St-Zip: NEW YORK, NY 10153

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

Title: S (X) Change () Addition
Name: SCHIEHLE, MATHILDA
Address: 150 EAST 61TH STREET 11F
City-St-Zip: NEW YORK, NY 10021

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: MATHILDA E. SCHIEHLE

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07/21/2004

Electronic Signature of Signing Officer or Director

Date