

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134245

FILED
Aug 24, 2005
Secretary of State

Entity Name: AMERICAN BACKYARDS, INC.

Current Principal Place of Business:

4051 S. FEDERAL HWY
FORT PIERCE, FL 34982

New Principal Place of Business:

9000 S. US 1
PORT ST. LUCIE, FL 34952

Current Mailing Address:

4051 S. FEDERAL HWY
FORT PIERCE, FL 34982

New Mailing Address:

9000 S. US 1
PORT ST. LUCIE, FL 34952

FEI Number: 73-1711863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, THOMAS W
50 S.E. KINDRED STREET STE 107
STUART, FL 34994 US

Name and Address of New Registered Agent:

SHINGARY, JEROME J
9000 S. US 1
PORT ST. LUCIE, FL 34952 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: JEROME J. SHINGARY

08/24/2005

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: PRES () Delete
Name: SHINGARY, JEROME J PRESIDE
Address: 4051 S. FEDERAL HIGHWAY
City-St-Zip: FORT PIERCE, FL 34982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHINGARY, JEROME J P
Address: 9000 S. US 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: JEROME J. SHINGARY

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date