

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543598

FILED
Jan 11, 2005
Secretary of State

Entity Name: K. C.'S FEED AND TACK, INC.

Current Principal Place of Business:

9722 STATE RD 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

9722 STATE RD 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-1761093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMICHAEL, CRAIG K
9722 SR 52
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

CARMICHAEL, CRAIG K
9722 SR 52
HUDSON, FL 34669 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: _____ 01/11/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CARMICHAEL, CRAIG K.,
Address: 9722 SR 52
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CARMICHAEL, CRAIG K PTSD
Address: 9722 SR 52
City-St-Zip: HUDSON, FL 34669 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: CRAIG CARMICHAEL MR. 01/11/2005
Electronic Signature of Signing Officer or Director Date