

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005376

FILED
Apr 28, 2005
Secretary of State

Entity Name: PONYBOY BRAND INCORPORATED

Current Principal Place of Business:

4300 CR 208
ST AUGUSTINE, FL 32092

New Principal Place of Business:

4475 HWY US1 SOUTH
SUITE 402
ST AUGUSTINE, FL 32086

Current Mailing Address:

PO BOX 2110
ST. AUGUSTINE, FL 32085

New Mailing Address:

4475 HWY US1 SOUTH
SUITE 402
ST. AUGUSTINE, FL 32086

FEI Number: 23-2940010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, GAWANI PONYBOY
4300 CR 208
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MORRELL, GAWANI PONYBOY
105 10TH STREET
ST AUGUSTINE, FL 32080 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: GAWANI PONYBOY MORRELL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRELL, ANDREA
Address: PO BOX 2110
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: VP () Delete
Name: MORRELL, GAWANI PONYBOY
Address: PO BOX 2110
City-St-Zip: ST. AUGUSTINE, FL 32085

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: GAWANI PONYBOY MORRELL

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date