

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95605

Entity Name: HONEYWORD, LTD., INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

34134 A-NICE-PLACE
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 939
SAN ANTONIO, FL 335760939 US

New Mailing Address:

BOX 939
SAN ANTONIO, FL 33576 US

FEI Number: 59-2648499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, EMMETT
34134 A-NICE-PLACE
DADE CITY, FL 33523 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

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: VSTD () Delete
Name: COOPER, LEA M.,
Address: 34134 A-NICE-PLACE
City-St-Zip: DADE CITY, FL 33523

Title: D () Delete
Name: ANDERSON, JIM
Address: 1815 CRAIG RD
City-St-Zip: ARUADA, CO 68803

Title: D () Delete
Name: EMINETH, GARY
Address: 8142 EAST GRAY RD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CEO () Delete
Name: COOPER, EMMETT A.,
Address: 34134 A-NICE-PLACE
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EMMETT COOPER

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date