2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24012

Entity Name: THE HOLE-IN-THE-WALL FEED AND SUPPLY, INC.

FILED Jun 29, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15050 ONE MILE RD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15050 ONE MILE RD DELRAY BEACH, FL 33446

Title:

FEI Number: 59-2780642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIZER, DAVID F. MIZER, DAVID F 10891 LA REINA ROAD 9851 SE 126 BLVD. DELRAY BEACH, FL 33444 US

OKEECHOBEE, FL 34974 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: DAVID MIZER 06/29/2005

> 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:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

MIZER, DAVID F., MIZER, DAVID F., Name: Name: 10891 LA REINA ROAD 9851 SE 126 BLVD. Address: Address: City-St-Zip: DELRAY BEACH, FL City-St-Zip: OKEECHOBEE, FL 34974

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 Statutés. 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: DAVID MIZER DP 06/29/2005