

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68687

FILED
Apr 07, 2005
Secretary of State

Entity Name: CARRIAGE HILL FARMS, INC.

Current Principal Place of Business:

7927 E LAKE DR, APT 5D
BOCA RATON, FL 33433

New Principal Place of Business:

7927 E LAKE DR,
APT #5D
BOCA RATON, FL 33433

Current Mailing Address:

7927 E LAKE DR, APT 5D
BOCA RATON, FL 33433

New Mailing Address:

7927 E LAKE DR,
APT #5D
BOCA RATON, FL 33433

FEI Number: 59-2797247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNESSY, JANE H.
7927 E LAKE DR, APT 5D
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FENNESSY, JANE H.,
Address: 7927 E LAKE DR APT 5D
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANE H FENNESSY

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date