2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47746

Entity Name: SHEEP WORLD, INCORPORATED

FILED Jul 05, 2005 Secretary of State

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

3152 NE FEDERAL HWY. JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

3152 NE FEDERAL HWY. JENSEN BEACH, FL 34957 US

FEI Number: 59-2782455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUGHES MICHAEL F.

115 W. ARBOR AVE.

PORT SAINT LUCIE, FL 34952 US

HUGHES MICHAEL F.

825 SW CANARY TERRACE

PORT SAINT LUCIE, FL 34953 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: 07/05/2005

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:

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

Name:HUGHES, MICHAEL,Name:HUGHES, MICHAEL,Address:115W. ARBOR AVE.Address:825 SW CANARY TERRACECity-St-Zip:PORT SAINT LUCIE, FL 34952City-St-Zip:PORT SAINT LUCIE, FL 34953

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: MICHAEL HUGHES PSDT 07/05/2005