

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000027535

FILED
Jul 27, 2005
Secretary of State

Entity Name: BADENHORST ENTERPRISES, INC.

Current Principal Place of Business:

4517 PEBBLE BEACH DRIVE
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

4517 PEBBLE BEACH DRIVE
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0988370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BADENHORST, WILLEM
Address: 4517 PEBBLE BEACH DRIVE
City-St-Zip: SEBRING, FL 33872

Title: D () Delete
Name: BADENHORST, ROWENA
Address: 4517 PEBBLE BEACH DRIVE
City-St-Zip: SEBRING, FL 33872

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BADENHORST, WILLEM J
Address: 4517 PEBBLE BEACH DRIVE
City-St-Zip: SEBRING, FL 33872

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

Title: D () Change (X) Addition
Name: VAN ROOYEN, PETRUS H
Address: 1602 GILETTE ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D () Change (X) Addition
Name: VAN ROOYEN, KARIN
Address: 1602 GILETTE ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: WILLEM BADENHORST

PRES

07/27/2005

Electronic Signature of Signing Officer or Director

Date