

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047291

Entity Name: C&W MOUNTAIN HORSE FARM, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

19297 AYERS RD
SPRING HILL, FL 34609

New Principal Place of Business:

19297 AYERS RD
BROOKSVILLE, FL 34604

Current Mailing Address:

19297 AYERS RD
SPRING HILL, FL 34609

New Mailing Address:

4554 WINDMILL DR
INVERNESS, FL 34453

FEI Number: 59-3655940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GREGORY L
19297 AYERS RD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

WILLIAMS, GREGORY L
4554 WINDMILL DR
INVERNESS, FL 34453 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMS, GREGORY L
Address: 19297 AYERS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: DVP () Delete
Name: WILLIAMS, DANETTE L
Address: 19297 AYERS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: V () Delete
Name: MITCHELL, BRITTON
Address: 6501 RONALDO WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIAMS, GREGORY L
Address: 4554 WINDMILL DR
City-St-Zip: INVERNESS, FL 34453

Title: DVP (X) Change () Addition
Name: WILLIAMS, DANETTE L
Address: 4554 WINDMILL DR
City-St-Zip: INVERNESS, FL 34453

Title: V (X) Change () Addition
Name: MITCHELL, BRITTON
Address: 6501 RONALDO WAY SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33207

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: GREGORY L. WILLIAMS

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date