

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072227

FILED
Apr 14, 2005
Secretary of State

Entity Name: ALL-NATURAL EQUINE PRODUCTS, INC.

Current Principal Place of Business:

29500 SW 193RD AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

PO BOX 901264
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 65-1029677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAMIRO R
8671 NW 56 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, REGINA
29500 SW 193 AVE
MIAMI, FL 33030 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: REGINA FERNANDEZ

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, RAMIRO R
Address: 8671 NW 56 ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: FERNANDEZ, REGINA
Address: 8671 NW 56 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FERNANDEZ, REGINA
Address: 29500 SW 193 AVE
City-St-Zip: MIAMI, FL 33030

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: REGINA FERNANDEZ

V.P.

04/14/2005

Electronic Signature of Signing Officer or Director

Date