

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082858

FILED
Apr 12, 2005
Secretary of State

Entity Name: BROOM SAGE HUNTING PRESERVE, INC.

Current Principal Place of Business:

COUNTY ROAD 108 WEST
CALLAHAN, FL 32011

New Principal Place of Business:

COUNTY ROAD 108 WEST
CALLAHAN, FL 32011 US

Current Mailing Address:

PO BOX 1219
CALLAHAN, FL 32011

New Mailing Address:

PO BOX 1219
CALLAHAN, FL 32011 US

FEI Number: 59-3669729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS E
5369 RIVER ROAD
P.O. BOX 1219
HILLARD, FL 32036 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS E
5369 RIVER ROAD
HILLARD, FL 32036 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: THOMAS E WILLIAMS

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, THOMAS E
Address: PO BOX 1219
City-St-Zip: CALLAHAN, FL 32011

Title: D () Delete
Name: FOURACKER, MELVIN
Address: 6416 BRADDOCK ROAD
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS E WILLIAMS

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date