

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088601

FILED
May 15, 2005
Secretary of State

Entity Name: KESTREL FARM SOUTH, INC.

Current Principal Place of Business:

9680 NW 80 AVE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9680 NW 80 AVE
OCALA, FL 34482

New Mailing Address:

FEI Number: 65-1146066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, J. KEVIN DVM
9680 NW 80 AVE
OCALA, FL 34482 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAHN, JACK K PRESIDE
Address: 9680 NW 80TH AVE
City-St-Zip: OCALA, FL 34482 US

Title: VICE () Delete
Name: GINN, PAMELA E VICE PR
Address: 9680 NW 80TH AVE
City-St-Zip: OCALA, FL 34482 US

Title: TREA () Delete
Name: GINN, PAMELA E TREASUR
Address: 9680 NW 80TH AVE
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PAMELA E. GINN

VICE

05/15/2005

Electronic Signature of Signing Officer or Director

Date