

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073314

FILED
Feb 11, 2004
Secretary of State

Entity Name: THE TACK SHACK AND MORE, INC.

Current Principal Place of Business:

12920 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7040 SEMINOLE-PRATT & WHITNEY ROAD
SUITE 27
LOXAHATCHEE, FL 33470

Current Mailing Address:

12920 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

7040 SEMINOLE-PRATT & WHITNEY ROAD
SUITE 27
LOXAHATCHEE, FL 33470

FEI Number: 74-3067200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, MARY R
12920 78TH PLACE NORTH
WEST PALM BEACH, FL 33412

Name and Address of New Registered Agent:

LEROY, MARY R
1339 STALLION DRIVE
LOXAHATCHEE, FL 33470

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:

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEROY, PAUL
Address: 12920 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V (X) Delete
Name: LEROY, MARY R
Address: 12920 78TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEROY, MARY R
Address: 1339 STALLION DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARY R LEROY

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date