

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019638

FILED
Aug 01, 2005
Secretary of State

Entity Name: HOG WILD INVESTMENT CORP.

Current Principal Place of Business:

2166 JOG ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

7556 LAKE WORTH ROAD
102
LAKE WORTH, FL 33470

Current Mailing Address:

2166 JOG ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

7556 LAKE WORTH ROAD
102
LAKE WORTH, FL 33463

FEI Number: 22-3895759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANBALVEREN, GREGG S
16115 E. PIMLICO DRIVE
LOXAHATCHEE, FL 33470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANBALVEREN, GREGG
Address: 16115 E. PIMLICO DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: VANBALVEREN, MARIANA N
Address: 16115 E. PIMLICO DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

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: GREGG SCOTT VANBALVEREN

P

08/01/2005

Electronic Signature of Signing Officer or Director

_____ Date