2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025179

Entity Name: HORSE AND HOUND, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6700 PARKSIDE DR. 6700 PARKSIDE DR. CORAL SPRINGS, FL 33067 PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6700 PARKSIDE DR.
#414 PARKLAND, FL 33067
CORAL SPRINGS, FL 33067

FEI Number: 45-0504927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELL, ADAMS-IBA
6700 PARKSIDE DR.
CORAL SPRINGS, FL 33067 US

NELL, ADAMS-IBA
6700 PARKSIDE DR.
PARKLAND, FL 33067 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: NELL ADAMS-IBA 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: PCEO (X) Change () Addition

 Name:
 ADAMS-IBA, NEIL
 Name:
 ADAMS-IBA, NELL

 Address:
 6700 PARKSIDE DR.
 Address:
 6700 PARKSIDE DR.

 City-St-Zip:
 POMPANO BEACH, FL 33067
 City-St-Zip:
 PARKLAND, FL 33067

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: NELL ADAMS-IBA PRES 04/26/2005