2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068266

Entity Name: BOOGER WOODS HUNT CLUB INC.

FILED Apr 25, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

265 GEORGETOWN S.E. RD
GEORGETOWN, FL 32139

221 HUNTINGTON SHORT CUT RD
CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

P.O. BOX 395
GEORGETOWN, FL 32139
P.O. BOX 67
LAKE COMO, FL 32157

FEI Number: 80-0102665 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:

EASTERLING, ROGER
265 GEORGETOWN S.E. RD
GEORGETOWN, FL 32139 US

EASTERLING, ROGER
221 HUNTINGTON SHORT CUT RD
CRESCENT CITY, FL 32112 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: 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: EASTERLING, ROGER Name:

Name: EASTERLING, ROGER Name:
Address: 281 HUNTINGTON SHORT-CUT RD Address:
City-St-Zip: LAKE COMO, FL 32157 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: ROGER EASTERLING PRES 04/25/2005