

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000071206



Entity Name
 GEORGE HENNESSY HORSE TRANSPORTATION INC.

Principal Place of Business
 2378 PLAYERS COURT
 WELLINGTON, FL 33414 US

Mailing Address
 2378 PLAYERS COURT
 WELLINGTON, FL 33414 US



01132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 02-0697656 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WING, ETTASUE
 10 CHEETHAM HILL BLVD.
 SARASOTEE, FL 33470-4147

DO NOT WRITE IN THIS SPACE

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000397185
 01/30/06-80040-010 150.00

OFFICERS AND DIRECTORS

PRES HENNESSY, GEORGE ADDRESS: 2378 PLAYERS COURT CITY: WELLINGTON, FL 33414
SECR SULLIVAN, CYNTHIA ADDRESS: 2378 PLAYERS COURT CITY: WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cynthia Sullivan* SECRETARY Date: 1-19-06 Daytona Phone #: 561-791-0077