2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109158

2975 BLAKLEY RD.

GENOA, NY 13071

Address:

City-St-Zip:

Entity Name: PALM BEACH FARRIER SUPPLY, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3500 FAIRLANE FARMS RD SUITE 13 WELLINGTON, FL 33414 **New Mailing Address: Current Mailing Address:** 625 SILLS ROAD GENOA, NY 13071 FEI Number: 20-0288521 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: SEIFER, DAVID 2200 MÚSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FL 33130 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHIDSEY, BRENT H Name: Name: 2975 BLAKLEY RD. Address: Address: City-St-Zip: GENOA, NY 13071 City-St-Zip: () Delete Title: Title: () Change () Addition CHIDSEY, DEBORAH A Name: 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: DEBORAH A CHIDSEY ST 01/06/2005