

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030722

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIGHTNING S FARM SUPPLY, INC.

Current Principal Place of Business:

19000 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

911 NW 209 AVENUE
#103
PEMBROKE PINES, FL 33029

Current Mailing Address:

19000 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

911 NW 209 AVENUE
#103
PEMBROKE PINES, FL 33029

FEI Number: 20-0743800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, JOSEPH
19000 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEARNS, JOSEPH
Address: 19000 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STEARNS, JOSEPH A
Address: 19000 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JOSEPH A STEARNS

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date