2005 FOR PROFIT CORPORATION

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Apr 05, 2005 8:00 am Secretary of State ANNUAL REPORT 04-05-2005 90056 040 ***150.00 DOCUMENT # P04000033237 HORSE POWER HAULING, INC 50034000 Mailing Address Principal Place of Business **7685 S YELLOW PINE CIRCLE 7685 S YELLOW PINE CIRCLE** GLEN ST. MARY, FL 32040 GLEN ST. MARY, FL 32040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #; etc. -----03022005 Chg-P -City & State City & State 4. FEI Number Applied For 20 - 076803. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COOK, BRENT 7685 S YELLOW PINE CIRCLE Street Address (P.O. Box Number is Not Acceptable) GLEN ST MARY, FL 32040 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) __ 9, _Election Campaign Financing_ _\$5.00.May.Be. Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOK, BRENT NAME 7685 S YELLOW PINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GLEN ST MARY, FL 32040 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШĒ ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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STREET ADDRESS

CITY-ST-ZIP

<u>wal</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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