


2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000043185				FILED 05 DEC -5 PM 2:29 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
1. Entity Name WIRED HEART RANCH, INC.		Principal Place of Business 103 JACARANDA BLVD VENICE, FL 34292		Mailing Address 103 JACARANDA BLVD VENICE, FL 34292	
2. Principal Place of Business		3. Mailing Address		4. FEI Number 20-1099401	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied Fee Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent DOOLEY, WILLIAM A 1432 1 ST SARASOTA, FL 34236				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 _____ (NOTE: Registered Agent signature required when reactivating)					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WEISBRODT, PAMELA L		NAME	300061912893	
STREET ADDRESS	103 JACARANDA BLVD		STREET ADDRESS	12/05/05--01061--003	**150.00
CITY-ST-ZIP	VENICE, FL 34292		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WEISBRODT, STEVEN A		NAME		
STREET ADDRESS	103 JACARANDA BLVD		STREET ADDRESS		
CITY-ST-ZIP	VENICE, FL 34292		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ABERNATHY, GEORGE T		NAME		
STREET ADDRESS	103 JACARANDA BLVD		STREET ADDRESS		
CITY-ST-ZIP	VENICE, FL 34292		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 links empowered.					
SIGNATURE: <i>George T. Abernathy</i>		9/20/05 (941) 915-2798			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Day/Mo/Year	



Robert E. Christopher, CPA
Richard D. Smith, CPA
Edward J. Leonard, CPA
Lisa K. Bristow, CPA
Robert E. Stanell, CPA
Jay L. Clarkson, CPA

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Wired Heart Ranch, Inc.
Ref. Number: P04000043185

Dear Sir/Madam,

On behalf of the above named taxpayer we are responding to your letter dated September 28, 2005 regarding their 2005 Corporation Annual Report (copy enclosed).


The taxpayer has no record of ever receiving any notification to file the Annual Report. We called the Division of Corporations to learn what the taxpayer had to do at that point. We were informed to download the form off the internet and check the box to waive the late filing penalty. We downloaded the form and checked the box and the filing instructions stated that the filing fee was \$150.00 which the taxpayer paid at the time of filing the Annual Report.

We again called the Division of Corporations on Monday November 28, 2005 and were informed by Ms. Barbara Mitchell from your department that since we were instructed by the Division to mail back the original Annual Report and a check for \$150.00 and request the Division to waive the penalty.

Enclosed are the taxpayers' 2005 Corporation Annual report and a check in the amount of \$150.00. We respectfully request that the Division of Corporation accept the taxpayers 2005 Corporation Annual Report and waive any penalties.

If you have any questions or require additional information please feel free to contact the undersigned at (941) 748-1040.

Sincerely,
CHRISTOPHER, SMITH, LEONARD,
BRISTOW, STANELL P.A.



Robert E. Stanell, C.P.A.

RES/caf
Encl.

Cc: Dr. George T. Abernathy

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