

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049825

FILED
Jun 29, 2005
Secretary of State

Entity Name: AVERILL THOROUGHBREDS, INC.

Current Principal Place of Business:

7711 2ND AVE WEST
BRADENTON, FL 34209

New Principal Place of Business:

PO BOX 14163
BRADENTON, FL 34280

Current Mailing Address:

7711 2ND AVE WEST
BRADENTON, FL 34209

New Mailing Address:

PO BOX 14163
BRADENTON, FL 34280

FEI Number: 20-0903750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERILL, RICHARD N
7711 2ND AVE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

AVERILL, RICHARD N
PO BOX 14163
BRADENTON, FL 34280 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: RICHARD N. AVERILL

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVERILL, RICHARD
Address: 7711 2ND AVE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVERILL, RICHARD
Address: PO BOX 14163
City-St-Zip: BRADENTON, FL 34280

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: RICHARD N. AVERILL

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date