

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071511

FILED
Apr 14, 2005
Secretary of State

Entity Name: LONGHORN ENTERPRISES, INC.

Current Principal Place of Business:

272 CALABAY PARC BLVD
DAVENPORT, FL 33897 US

New Principal Place of Business:

189 CHAUCER AVENUE
DAVENPORT, FL 33896 US

Current Mailing Address:

272 CALABAY PARC BLVD
DAVENPORT, FL 33897 US

New Mailing Address:

189 CHAUCER AVENUE
DAVENPORT, FL 33896 US

FEI Number: 20-1087935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGHORN, IAN
272 CALABAY PARC BLVD.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

LONGHORN, IAN
189 CHAUCER AVENUE
DAVENPORT, FL 33896 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: IAN LONGHORN

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONGHORN, IAN
Address: 14 CLARE DRIVE
City-St-Zip: ELLESMERE, CHESHIRE, UK CH65 6TJ UK

Title: VPD (X) Delete
Name: VELEZ, ANGEL
Address: 4033 DENA CATHERINE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONGHORN, IAN
Address: 189 CHAUCER AVENUE
City-St-Zip: DAVENPORT, FL 33896 US

Title: () Change () Addition
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: IAN LONGHORN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date