

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108403

FILED
Feb 16, 2005
Secretary of State

Entity Name: THOROUGHLY BRED FARMS, INC.

Current Principal Place of Business:

7350 SOUTHEAST 181ST COURT
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

7350 SOUTHEAST 181ST COURT
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 55-0876405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT () Delete
Name: FIZZUOGLIO, RAYMOND
Address: 7350 SOUTHEAST 181ST COURT
City-St-Zip: MORRISTON, FL 32668

Title: VS () Delete
Name: CASALLI, ELLANA
Address: 7350 SOUTHEAST 181ST COURT
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FIZZUOGLIO, LINDA M VP
Address: 7350 SOUTHEAST 181ST.CT.
City-St-Zip: MORRISTON, FL 32668

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: RAYMOND FIZZUOGLIO

PSTD

02/16/2005

Electronic Signature of Signing Officer or Director

Date