2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 8:00 am **Secretary of State** DOCUMENT # P04000123020 1. Entity Name 03-02-2005 90067 024 ***150.00 T.A.'S GOAT FARM, INCORPORATED Principal Place of Business Mailing Address 1255 RAVENS WAY 1255 RAVENS WAY OSTEEN, FL 32764 OSTEEN, FL 32764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 06-1740268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURRY, THOMAS A JR. Street Address (P.O. Box Number is Not Acceptable) 1255 RAVENS WAY OSTEEN, FL 32764 Zip Code City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE:IS \$150.00-After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Ō Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME CURRY, THOMAS A JR. NAME STREET ADDRESS 1255 RAVENS WAY STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CURRY, KAREN R NAME STREET ADDRESS 1255 RAVENS WAY STREET ADDRESS CITY-ST-ZIP OSTEEN, FL 32764 CITY-ST-ZIP ΠILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Πħ ε Delete ΠΠF Channe Addition

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Thomas a. Curry, Jr. 2.28.05 CICNIATUDE.

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^{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.



T. A. 's Goat Farm, Incorporated 1255 Ravens Way Osteen, Florida 32764

Florida Department of State Secretary of State Glenda E. Hood Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

2/26/2005

To whom it may concern:

Gerard Income Tax Service, Inc. at 3385 Hwy. 17-92, Ste. 241 in Casselberry, Florida prepared our 2004 income taxes. They suggested we get a new FEI number since we were preparing "U.S. Income Tax Return for a Corporation". So we called the IRS and they have assigned a new FEI number for T.A.'s Goat Farm, Incorporated. We have put our new FEI number on the 2005 For Profit Corporation Annual Report. Our old FEI number was 45-0486164.

We wanted to enclose this letter to avoid any confusion. If there are any questions feel free to mail or call us at 407-328-9258.

Respectfully:

Thomas Q. bury, T

Thomas A. Curry, Jr. Current Registered Agent