

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132306

Entity Name: LAZY ACRES FARM, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

14404 N RD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

14404 NORTH ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

14404 N RD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

14404 NORTH ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 20-1644639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, SHANNON
816 QUAIL DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

REILLY, SHANNON
14404 NORTH ROAD
LOXAHATCHEE, FL 33470 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:

05/16/2005

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: P () Delete
Name: REILLY, SHANNON P
Address: 14404 N RD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REILLY, SHANNON P
Address: 14404 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHANNON P. REILLY

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date