

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000144762

Entity Name: TROY HORD INC

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

1460 S MCCALL RD STE 24
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1460 S MCCALL RD STE 24
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 01-0822351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORD, TROY
312 W MCKENZIE ST
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORD, TROY
Address: 312 W MCKENZIE ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HORD, TROY
Address: 312 W MCKENZIE ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Change (X) Addition
Name: MELLOR, VICTOR G
Address: 1811 ENGLEWOOD RD #300
City-St-Zip: ENGLEWOOD, FL 34223

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: TROY HORD

Electronic Signature of Signing Officer or Director

DP

03/30/2005

Date