

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152160

FILED
Apr 18, 2005
Secretary of State

Entity Name: CARL RICHARDS FENCING INC.

Current Principal Place of Business:

16231 SE 58TH AVE.
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

8300 NE 41ST CT
ANTHONY, FL 32617 US

Current Mailing Address:

16231 SE 58TH AVE.
SUMMERFIELD, FL 34491 US

New Mailing Address:

8300 NE 41ST CT
ANTHONY, FL 32617 US

FEI Number: 30-0282174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CARL A III
16231 SE 58TH AVE.
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

RICHARDS, CARL A III
8300 NE 41ST CT
ANTHONY, FL 32617 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: CARL A. RICHARDS III

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, CARL A III
Address: 16231 SE 58TH AVE.
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, CARL A III
Address: 8300 NE 41ST CT
City-St-Zip: ANTHONY, FL 32617 US

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: CARL A. RICHARDS III

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date