2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 14, 2005 08:00 AM DOCUMENT # P93000003961 **Secretary of State** BULL PEN FARMS & SUPPLY CORP. Principal Place of Business Mailing Address 11320 MONTE VISTA RD. 11320 MONTE VISTA RD. CLERMONT, FL 34711 CLERMONT, FL 34711 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3165058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, JACK DO NOT WRITE 11320 MONTE VISTA RD. CLERMONT, FL 34711 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MIL KING, DARLA J NAME 11320 MONTE VISTA RD. STREET ADDRESS UN00001181566 CITY-ST-ZIP CLERMONT, FL 34711 01/18/05-80002-025 150.00 KING, BOBBI J NAME 11320 MONTE VISTA RD. STREET ADDRESS. CITY-ST-ZIP CLERMONT, FL 34711 mu NAME STREET ADDRESS DO NOT WRITE COY-SY-7IP IIIIE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-2IP TITTE NAME STREET ADDRESS 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 ceth, that I am an officer or director of the corporation or the receivenor 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.