

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037109

Entity Name: FLORIDA HORSE FARM, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

15170 N MALLARD LN  
FORT MYERS, FL 33913 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 279  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

15170 N MALLARD LN  
FORT MYERS, FL 33913 US

FEI Number: 65-0750387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC  
28000 SPANISH WELLS BLVD  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

PETRA HEGI  
15170 N MALLARD LN  
FORT MYERS, FL 33913 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: PETRA HEGI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVT ( ) Delete  
Name: HEGI, PETRA  
Address: 15170 N MALLARD LN  
City-St-Zip: FORT MYERS, FL 33913

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETRA HEGI

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date