

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039787

FILED
Apr 28, 2005
Secretary of State

Entity Name: HOOF SENSE LIVESTOCK & FARRIER SERVICE, INC.

Current Principal Place of Business:

5501 WAUCHULA RD.
MYAKKA CITY, FL 34251

New Principal Place of Business:

23915 49TH AVE EAST
MYAKKA CITY, FL 34251

Current Mailing Address:

PO BOX 397
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 59-3595505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MICHAEL L
5501 WACHULA RD
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

HARRISON, MICHAEL L
23915 49TH AVE EAST
MYAKKA CITY, FL 34251 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: MICHAEL L. HARRISON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRISON, MICHAEL L
Address: 5501 WAUCHULA RD
City-St-Zip: MYAKKA CITY, FL 34251

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: MICHAEL L. HARRISON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date