

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026670

Entity Name: PACE FEED & SEED, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3751 HWY 90
PACE, FL 32571

New Principal Place of Business:

4598 CHUMUCKLA HWY
PACE, FL 32571

Current Mailing Address:

3751 HWY 90
PACE, FL 32571

New Mailing Address:

4598 CHUMUCKLA HWY
PACE, FL 32571

FEI Number: 32-0006878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL A
4776 SANTA ROSA DR
PACE, FL 32571 US

Name and Address of New Registered Agent:

BELL, MICHAEL A
6790 CHUMUCKLA HWY
PACE, FL 32571 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: _____

Electronic Signature of Registered Agent

04/27/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, MICHAEL A
Address: 4776 SANTA ROSA DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, MICHAEL A
Address: 6790 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571

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 A. BELL

Electronic Signature of Signing Officer or Director

D

04/27/2005

Date