2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NA

FILED **DOCUMENT # P94000068267** Apr 30, 2005 08:00 AM Secretary of State 1. Entity Namo WINDEMERE EQUESTRIAN CENTER, INC. Principal Place of Business Mailing Address **4684 PINEGATE ROAD** 6900 MORSE AVE. ORANGE PARK, FL 32073 JACKSONVILLE, FL 32244 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3265933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPP, TERESA DO NOT WRITE **4684 PINEGATE ROAD** ORANGE PARK, FL 32073 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 r cistered agent. SIGNATURE Signature, lyped or printed name of registered agent ar (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE NAME RAPP, TERESA STREET ADDRESS 4684 PINEGATE RD - BERTHER 1345-183 CITY-ST-ZIP ORANGE PARK, FL Ú4/30/05-80023-0**01 150.0**0 NAME GASLIARDO, TERESA 6900 MORSE AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR