2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2004
Secretary of State

DOCUMENT# P95000074208

Entity Name: TWO HORSEMEN OF CUTLER RIDGE, INC.

Current Principal Place of Business:

19899 NW SECOND AVE
MIAMI, FL 33169

New Principal Place of Business:

19837 NW SECOND AVE
MIAMI, FL 33169

Current Mailing Address:

19899 NW SECOND AVE
MIAMI, FL 33169

New Mailing Address:

19839 NW SECOND AVE
MIAMI, FL 33169

FEI Number: 65-0681580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PUMPHREY, GERALD R
11000 PROSPERITY FARMS RD SUITE 300
PLAM BEACH GDNS, FL 33410 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HICKMORE, NORMAN
Address: 19839 NW SECOND AVE
City-St-Zip: MIAMI, FL 33169

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition
Name: HICKMORE, NORMAN
Address: 19839 NW SECOND AVE
City-St-Zip: MIAMI, FL 33169

Title: PD ( ) Change (X) Addition
Name: ROSE, JAMES
Address: 19839 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

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: JAMES M ROSE PD 01/06/2004

Electronic Signature of Signing Officer or Director Date