2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Feb 24, 2005 08:00 AM **DOCUMENT # P97000004723 Secretary of State** 1. Entity Name HORSE WORLD RIDING STABLES, INC. Principal Place of Business Mailing Address 3705 SOUTH POINCIANA BLVD. 3705 SOUTH POINCIANA BLVD. KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3419669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WHEELER, LOOMES JR. DO NOT WRITE 3705 SOUTH POINCIANA BLVD. KISSIMMEE, FL 34758 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHEELER, LOOMES J NAME 100000341719 3705 S POINCIANA BLVD STREET ADDRESS 02/24/05-80054-813 150.00 KISSIMMEE, FL 34758 CITY-ST-7IP TITLE NAME WHEELER, LEE 3705 S POINCIANA BLVD STREET ADDRESS KISSIMMEE, FL 34758 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Tel 19/05
Date Dayline Ph