2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764323

FILED Jun 04, 2004 Secretary of State

Entity Name: HORSES AND THE HANDICAPPED OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3600 W SAMPLE ROAD H&HBARN COCONUT CREEK, FL 33073 US **Current Mailing Address: New Mailing Address:** P.O BOX 273542 P.O BOX 971073 BOCA RATON, FL 334971073 US BOCA RATON, FL 334273542 US FEI Number: 59-2211126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARD, VICTOR DAVELL, CHRIS 3847 PIŃE HAVEN CIRCLE 4642 ADDISON STREET BOCA RATON, FL 33428 BOCA RATON, FL 33431 US 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: CHRIS DAVELL 06/04/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCCASLIN, SHARON Name: Name: 610 S E 14TH CT #3 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: CD () Delete Title: CD (X) Change () Addition RICHARD, VICTOR Name: DAVELL, CHRIS Name: Address: 4642 ADDISON STREET Address: 3847 PINE HAVEN CIRCLE City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33431 Title: 1VCD (X) Delete Title: () Change () Addition DETTMERS, HEIDE Name: Name: Address: 581 S E 12TH COURT Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: HAYLES, CLAUDETTE Name: Address: 1140 S W 44TH TERR Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: 2VCD () Delete Title: 1VCD (X) Change () Addition ZIETCHICK, STAN ZIETCHICK, STAN Name: Name: 946 HYACINTH DRIVE 946 HYACINTH DRIVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: (X) Change () Addition WUBLOWICZ, RAYMOND WOLOWICZ, RAYMOND W Name: Name: Address: 1620 S OCEAN BLVD #11-N Address: 1620 S OCEAN BLVD #11-N POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND W. WOLOWICZ ED 06/04/2004