2005 FOR PROFIT CORPORATION

Jan 31, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F02000005320 PARÉLLI NATURAL HORSE-MAN-SHIP, INC. Principal Place of Business . Mailing Address 56 TALISMAN DR., STE. 6 P.O. BOX 3729 PAGOSA SPRINGS, CO 81147 PAGOSA SPRINGS, CO 81147 No Chg-P CR2E034 (10/03) 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0254082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent DO NOT WRITE CARRERAS, RAUL JR, ESQ 101 S.W. THIRD ST. OCALA, FL 34474 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating DATE 9. Election Campaign Financing **\$5.00** May Be U00000206064 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/31/05-80078-007 150.00 OFFICERS AND DIRECTORS 10. TITLE PARELLI, JACK PAT NAME STREET ADDRESS 56 TALISMAN DR., STE, 6 CITY \$1-ZIP PAGOSA SPRINGS, CO 81147 PARELLI, LINDA NAME STREET ADDRESS 56 TALISMAN DR., STE. 6 PAGOSA SPRINGS, CO 81147 CITY - ST - ZIP TITLE WEILER, MARK STREET ADDRESS 56 TALISMAN DR., STE, 6 DO NOT WRITE PAGOSA SPRINGS, CO 81147 CITY - ST - ZIP IN THIS SPACE TOTALE ST MINGUS, MARY NAME STREET ADDRESS 56 TALISMAN DR., STE. 6 PAGOSA SPRINGS, CO 81147 CITY - ST - ZIP

FILED

12. I hereby certify that the information supplied with this filing 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.

MARK WEILER 970 Paesiden 1 731-9400 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP