2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # H39507 1. Entity Name 04-26-2004 90507 042 ***150.00 TAMPA EQUESTRIAN CENTRE, INC. Principal Place of Business Mailing Address . 7416 CR 36154 GRESHAM RD. 7416 CR 659 3G154 GRESHAM RD: RCOORDER WEBSTER, FL 33597 BUSHNELL FL WEBSTER, FL BUSHNELL 33513 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2479733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VIVONÉ, JOHN A., JR. DO NOT WRITE -36514 GRESHAM-RD. VERSTER FL 33597 7416 COUNTY ROAD 659 IN THIS SPACE BUSHNELL FLORIDA *3351*3 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 obligation registered agent. SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VIVONE, JOHN A., JR. NAME VIVUNE, JUHN A., JR. 15510 FURLONG CIRCLET 7416 CR 659 STREET ADDRESS BUSHNELL FL 335/3 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MAE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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 redeiver 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: Daytime Phone

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