

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39507

FILED
Jan 24, 2005
Secretary of State

Entity Name: TAMPA EQUESTRIAN CENTRE, INC.

Current Principal Place of Business:

7416 CR 659
BUSHNELL, FL 33513 US

New Principal Place of Business:

1797 E. CR. 478
WEBSTER, FL 33597 US

Current Mailing Address:

7416 CR 659
BUSHNELL, FL 33513 US

New Mailing Address:

1797 E. CR. 478
WEBSTER, FL 33597 US

FEI Number: 59-2479733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVONE, JOHN A., JR.
7416 COUNTY ROAD 659
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

VIVONE, JOHN A., JR.
1797 E. CR. 478
WEBSTER, FL 33597 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VIVONE, JOHN A., JR.,
Address: 7416 CR 659
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. VIOVNE JR

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date