2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L84983 04-12-2004 90295 047 ***150.00 1. Entity Name HORSESHOE STAR FARM, INC. Principal Place of Business Mailing Address % DBS % DBS 829-D NORTH LANIER ST. 829-D NORTH LANIER ST. FT. MEADE, FL 33841 FT. MEADE, FL 33841 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3025164 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6.-Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name STURGIS, IRA L Street Address (P.O. Box Number is Not Acceptable) 5199 LUNN RD LAKELAND, FL 33811 Zip Code 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 ., UTC(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ·· TITLE ☐ Delete TITLE ☐ Change Addition STURGIS, CHESTER LEE NAME NAME STREET ADDRESS 7 S ORANGE AVE. STREET ADDRESS CITY-ST-ZIP FT. MEADE, FL 33841 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STURGIS, I. LAUREN 5199 LUNN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Defete TITLE Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition HILF - TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~~ 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 employeered 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 employeered.

Irn L Sturger

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