2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2004 08:00 AM DOCUMENT # M01324 **Secretary of State** JANICE MILLER EQUINE TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 309 EXETER ST. 309 EXETER ST. OLDSMAR, FL 34677 OLDSMAR, FL 34677 US 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2459945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ST. THOMAS, JOANNE 7673 TROPICANA ST. DO NOT WRITE MIRAMAR, FL 33023 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or buth, 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Centribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MILLER, JANICE STREET ADDRESS 309 EXETER ST 1100000167707 07/22/04-80005-021 150.00 CRY ST ZIP OLDSMAR, FL 34677 31317 ST NAME RUBEN J. HERNANDEZ, JR STREET ADDRESS 309 EXETER ST. CRY-ST-ZW OLDSMAR, FL 34677 3331 NUT STREET ADDRESS DO NOT WRITE CTLA-21-315 me IN THIS SPACE MAKE STREET ADDRESS CBY-ST-79 me NAME STREET ADDRESS CHY-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 suppliemental 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 composition or the repetive/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 an proposered.

SIGNATURE:

TITLE NAME STREET ADDRESS

MATURE AND TYPED OF EDINITED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/04

813-855-1213

FILED