2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41614

FILED Jun 29, 2004 Secretary of State

Entity Name: FIVE FLAGS ARABIAN HORSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O MICHELLE HENDRIX (TREASURER) C/O AUTUM M MALLICK(TREASURER) 5518 WOODRIDGE DR 7165 TEE DON COURT MILTON, FL 32570 HOLT, FL 32564 **Current Mailing Address:** New Mailing Address: C/O MICHELLE HENDRIX (TREASURER) C/O AUTUM M MALLICK (TREASURER) 5518 WOODRIDGE DR 7165 TEE DON COURT MILTON, FL 32570 HOLT, FL 32564 FEI Number: 59-3109887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POTTER, SHARON W MALLICK, AUTUM M 3662 GARDENVIEW ROAD 7165 TEE DON COURT HOLT, FL 32564 PACE, FL 32571 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: AUTUM M MALLICK 06/29/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ALLEN, WENDY Name: Name: 6236 BILLOREE ROAD Address: Address: City-St-Zip: PACE, FL 32571 City-St-Zip: Title: () Delete Title: () Change () Addition DOVE, CHARLENE Name: Name: Address: 9642 HICKORY SHORES BLVD Address: City-St-Zip: GULF BREEZE, FL 32561 City-St-Zip: Title: () Delete Title: () Change () Addition CARSON, BEVERLY Name: Name: 9855 HEATHER DRIVE Address: Address: City-St-Zip: CANTONMENT, FL 32533 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: HENDRIX, MICHELLE Name: MALLICK, AUTUM 5518 WOODRIDGE DR 7165 TEE DON COURT Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: HOLT, FL 32564 Title: () Delete Title: () Change () Addition FOREMAN, BRENDA Name: Name: 50 SUGAR BERRY RD. Address: Address: City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: Title: () Delete Title: () Change () Addition MULLINS, MEDORA Name: Name: Address: 11557 SURRENTO ROAD Address: PENSACOLA, FL 32507 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUTUM M MALLICK T 06/29/2004