2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 29, 2004 08:00 AM **DOCUMENT # P00000017240 Secretary of State** HORSESPORTSONLINE.COM, INC. Principal Place of Business Mailing Address 12666 OUERCUS LANE 12666 QUERCUS LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 03252004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3626735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ORLANDO, DAVID DO NOT WRITE 12666 QUERCUS LANE WELLINGTON, FL 33414 IN THIS SPACE 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 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, GRANT STREET ADDRESS 1155 GOLDENROD ROAD WELLINGTON, FL 33414 CITY-ST-ZIP TITLE vs NAME ORLANDO, DAVID 12666 QUERCUS LANE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-782 TITLE

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 trusted exposure of the 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 my address, with a coher like empowered.

SIGNATURE:

ta Line in tangera

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

STREET ADDRESS CITY-ST-ZP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR