2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM DOCUMENT # P00000033373 Secretary of State EQUINE RELATED SERVICES, INC. Principal Place of Business Mailing Address 3347 NW 74 AVE. 3347 NW 74 AVE. - MIAMI, FL 33122 MIAMI, FL 33122 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1005764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARDONA, MARY DO NOT WRITE 3347 NW 74 AVE MIAMI, FL 33122 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE CARDONA, MARY NAME U00000218423 02/07/05-80062-024 150.00 STREET ADDRESS P.O. BOX 565284 MIAMI, FL 33256 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supprindicated on this report or suppriemental of the corporation or the receiver or trust changed, or on an attachment with an account of the corporation of the receiver or trust not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ed with this filing does trate and that

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