2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 08:00 AM Secretary of State **DOCUMENT # P00000091369** SUNSET PINES CUSTOM EQUINE CARE, INC. Principal Place of Business. Mailing Address 2662 NW 134TH ST 2662 NW 134TH ST CITRA, FL 32113 US CITRA, FL 32113 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3676653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ATWELL, MARY M DO NOT WRITE 2662 NW 134TH ST CITRA, FL 32113 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U00000133406 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/27/04-80086-007 150.00 10. OFFICERS AND DIRECTORS TITLE ATWELL, MARY MARGARET NAME STREET ADDRESS 2662 NW 134TH ST CITRA, FL 32113 CITY-ST-ZIP BUTLER, NANCY LONE NAME STREET ADDRESS 2662 NW 134TH ST CITY-ST-ZIP CITRA, FL 32113 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver 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 all other like empowered.

SIGNATURE: Many Manager After SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS

4/22/04 352/369-7339

FILED