

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098941

FILED
Aug 19, 2004
Secretary of State

Entity Name: NAPLES HORSE & CARRIAGE COMPANY

Current Principal Place of Business:

5191 CORAL WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5191 CORAL WOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3750094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID N
3838 TAMIAMI TRAIL NORTH STE 402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

THURNER, KAREN L
5191 CORAL WOOD DRIVE
NAPLES, FL 34119 US

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: KAREN L THURNER

08/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THURNER, KAREN L
Address: 5191 CORAL WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN L. THURNER

D

08/19/2004

Electronic Signature of Signing Officer or Director

Date