2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022045

Entity Name: BLUE MOON EQUINE SERVICES, INC.

FILED Jan 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10429 GREEN LINKS DRIVE 3006 73RD STREET EAST TAMPA, FL 33626 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

10429 GREEN LINKS DRIVE 3006

TAMPA, FL 33626 73RD STREET EAST BRADENTON, FL 34208

FEI Number: 59-3694412 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:

MILLER, MARJORIE W DVM
10429 GREEN LINKS DRIVE
TAMPA, FL 33626

MILLER, MARJORIE W DVM
3006 73RD STREET EAST
BRADENTON, FL 34208

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: 01/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: MILLER, MARJORIE W DVM MILLER, MARJORIE W DVM Name: Name: 10429 GREEN LINKS DRIVE Address: 3006 73RD STREET EAST Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: BRADENTON, FL 34208

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: MARJORIE W. MILLER PRES 01/18/2004