

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031355

FILED
Apr 24, 2004
Secretary of State

Entity Name: TRIPLE H EQUESTRIAN CENTER, INC.

Current Principal Place of Business:

7209 MUSHINSKI ROAD
TAMPA, FL 33625

New Principal Place of Business:

18321 KUKA LANE
SPRING HILL, FL 34610

Current Mailing Address:

7209 MUSHINSKI ROAD
TAMPA, FL 33625

New Mailing Address:

18321 KUKA LANE
SPRING HILL, FL 34610

FEI Number: 59-3710980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, ROBERT F
2918 BUSCH LAKE BLVD.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, FEDERICK J
Address: 4218 INTERLAKE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: HARRIS, JULIA
Address: 4218 INTERLAKE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: HARRIS, ERIN L
Address: 4218 INTERLAKE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, FEDERICK J
Address: 18321 KUKA LANE
City-St-Zip: SPRING HILL, FL 34610

Title: D (X) Change () Addition
Name: HARRIS, JULIA
Address: 18321 KUKA LANE
City-St-Zip: SPRING HILL, FL 34610

Title: D (X) Change () Addition
Name: HARRIS, ERIN L
Address: 18321 KUKA LANE
City-St-Zip: SPRING HILL, FL 34610

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: JULIA A. HARRIS

PRES

04/24/2004

Electronic Signature of Signing Officer or Director

Date