

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036416

FILED
Apr 27, 2004
Secretary of State

Entity Name: DOWNTOWN HORSE & CARRIAGE, INC.

Current Principal Place of Business:

1593 RED PINE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

11415 56TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1593 RED PINE TRAIL
WELLINGTON, FL 33414

New Mailing Address:

11415 56TH PLACE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1090928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGANO, JOSEPH F
1593 RED PINE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GRIFFITH, JENNIFER
11415 56TH PLACE NORTH
ROYAL PALM BEACH, FL 33411 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: JENNIFER GRIFFITH

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGANO, JOSEPH F
Address: 1593 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: EGAN, SHEILA
Address: 1593 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, ANNNE
Address: 3898 161ST TERRACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: GRIFFITH, JENNIFER
Address: 11415 56TH PLACE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Change (X) Addition
Name: EGAN, SHEILA
Address: 6066 188TH TRAIL NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ANNE MCCARTHY

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date