

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036416

FILED  
May 19, 2005  
Secretary of State

Entity Name: DOWNTOWN HORSE & CARRIAGE, INC.

## Current Principal Place of Business:

3898 161ST TERR N  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

3898 161ST TERR N  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

3898 161ST TERR N  
LOXAHATCHEE, FL 33470

## New Mailing Address:

FEI Number: 20-1698040

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTHY, ANNE  
3898 161 ST TERR N  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

BONNEAU, RICHARD CPA  
1106 W INDIANTOWN ROAD  
SUITE 3  
JUPITER, FL 33458 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: RICHARD A BONNEAU CPA

05/19/2005

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANNE MCCARTHY

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date