2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000036416

Entity Name: DOWNTOWN HORSE & CARRIAGE, INC.

FILED Apr 28, 2003 Secretary of State

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

13710 OKEECHOBEE RD 1593 RED PINE TRAIL LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13710 OKEECHOBEE RD 1593 RED PINE TRAIL LOXAHATCHEE, FL 33470 WELLINGTON, FL 33414

FEI Number: 65-1090928 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:

MANGANO, JOSEPH F
13710 OKEECHOBEE RD
LOXAHATCHEE, FL 33470

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

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: 04/28/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 MANGANO, JOSEPH F

 Address:
 13710 OKEECHOBEE RD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: VP () Delete Name: EGAN. SHEILA

Address: 13710 OKEECHOBEE RD City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition Name: MANGANO, JOSEPH F

Name: MANGANO, JOSEPH F Address: 1593 RED PINE TRAIL City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition

Name: EGAN, SHEILA
Address: 1593 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH F MANGANO P 04/28/2003