

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036574

FILED
May 04, 2005
Secretary of State

Entity Name: JUPITER TACK & SADDLERY, INC.

Current Principal Place of Business:

10134 W. INDIANTOWN ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10134 W. INDIANTOWN ROAD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-1118967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, ROBERT
1601 FORUM PLACE
SUITE 304
WEST PALM BEACH, FL 33401 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

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: D () Delete
Name: MOREJON, DONNA
Address: 16145 77TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MOREJON, GILBERT
Address: 16145 77TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA MOREJON

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date