2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNA NURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P01000042089 1. Entity Name 04-15-2004 90028 018 ***150.00 STIRLING HORSE CENTER, INC. Principal Place of Business Mailing Address 94052483 14490 STIRLING ROAD 14490 STIRLING ROAD FORT LAUDERDALE FL 33330 FORT LAUDERDALE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-1119375 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUNN, EILEEN---f . Street Address (P.O. Box Number is Not Acceptable) 14490 STIRLING ROAD FORT LAUDERDALE FL 33330 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE Change Addition DUNN, ROBERT NAME NAME STREET ADDRESS 14490 STIRLING ROAD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33330 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DUNN, EILEEN NAME STREET ADDRESS STREET ADDRESS 14490 STIRLING ROAD CITY-ST-ZIP FORT LAUDERDALE FL 33330 CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other-like empowered.

FILED

Daytime Phone #