

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046618

FILED
Jan 09, 2004
Secretary of State

Entity Name: PLANETARIUM HORSEMAN, INC.

Current Principal Place of Business:

9801 COLLINS PARK APT 10K
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

9801 COLLINS PARK APT 10K
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-1121469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FELIX D
782 NW LE JEUNE ROAD, STE 439
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO, MDE LA RIVA
Address: 9901 COLLINS AVE APT 10K
City-St-Zip: MIAMI, FL 33154

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ DE LA RIVA, SANTIAGO PD
Address: 9901 COLLINS AVE APT 10K
City-St-Zip: MIAMI, FL 33154

Title: PD () Change (X) Addition
Name: CRUZ, FELIX D S
Address: 782 NW LEJEUNE RD SUITE 439
City-St-Zip: MIAMI, FL 33126

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: SANTIAGO MARTINEZ DE LA RIVA

DP

01/09/2004

Electronic Signature of Signing Officer or Director

_____ Date