2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P01000090070 1. Entity Name FIRST CHOICE EQUESTRIAN CENTER, INC. Principal Place of Business Mailing Address 6099 - 62ND AVE. N. 6099 - 62ND AVE. N. PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3743291 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUTMAN, BARBARA J DO NOT WRITE 6075 62ND AVE N. PINELLAS PARK, FL 33781 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GUTMAN, BARBARA J NAME STREET ADDRESS 6075 62 ND AVE N. CITY-ST-ZIP PINELLAS PARK, FL 33781 U00000118788 04/19/04-80074-011 150.00 TITLE GROEN, ABRAHAM P STREET ADDRESS 6075 62 ND AVE N. CITY-ST-ZIP PINELLAS PARK, FL 33781 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 supplied entail is port 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 of the receiver for 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 ar ABRAHAM SIGNATUR