2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102253

Entity Name: HORSES ETC., INC.

FILED Apr 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9318 EAST COLONIAL DRIVE SUITE B-1 ORLANDO, FL 32817 **New Mailing Address: Current Mailing Address:** 9318 EAST COLONIAL DRIVE SUITE B-1 ORLANDO, FL 32817 FEI Number: 59-3753093 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: MITCHELL, JOYCE A 522 HALLÓWELL CIRCLE ORLANDO, FL 32828 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition Name: MITCHELL, JOYCE A Name: 522 HALLOWELL CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: MITCHELL, ROBERT V Name: 522 HALLOWELL CIRCLE Address: Address: ORLANDO, FL 32828 City-St-Zip: 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: ROBERT MITCHELL VD 04/07/2004