

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102253

Entity Name: HORSES ETC., INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

9318 EAST COLONIAL DRIVE
SUITE B-1
ORLANDO, FL 32817

New Principal Place of Business:

5766 JACK BRACK ROAD
ST CLOUD, FL 34771

Current Mailing Address:

9318 EAST COLONIAL DRIVE
SUITE B-1
ORLANDO, FL 32817

New Mailing Address:

5766 JACK BRACK ROAD
ST CLOUD, FL 34771

FEI Number: 59-3753093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOYCE A
522 HALLOWELL CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MITCHELL, JOYCE A
5766 JACK BRACK ROAD
ST CLOUD, FL 34771 US

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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MITCHELL, JOYCE A
Address: 522 HALLOWELL CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VD (X) Delete
Name: MITCHELL, ROBERT V
Address: 522 HALLOWELL CIRCLE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MITCHELL, JOYCE A
Address: 5766 JACK BRACK ROAD
City-St-Zip: ST CLOUD, FL 34771

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: JOYCE A. MITCHELL

PSTD

03/02/2005

Electronic Signature of Signing Officer or Director

Date