2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 06, 2004 08:00 AM **DOCUMENT # P01000119946 Secretary of State** 1. Entity Name FIELD OF DREAMS STABLES, INC. Principal Place of Business Mailing Address 2483 PADDOCK WAY 5920 ROCKING HORSE RD. OVIEDO, FL 32765 ORLANDO, FL 32817 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3600036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELHORN, ROSEMARY DO NOT WRITE 5920 ROCKING HORSE RD. ORLANDO, FL 32817 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 U000000078573 Trust Fund Contribution. Added to Fees 03/08/04-80031-007 150.00 10. OFFICERS AND DIRECTORS DP TITLE SPINKS, TRACY M FLARAF 2483 PADDOCK WAY STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 DV TITLE SHELHORN, ROBERT S NAME STREET ADDRESS 5920 ROCKING HORSE RD. CITY-ST-ZIP ORLANDO, FL 32817 TIME SHELHORN, ROSEMARY STREET ADDRESS 5920 ROCKING HORSE RD. DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32817 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filling 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 eath; 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.

SIGNATURE

NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP