

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001413

FILED
Apr 29, 2005
Secretary of State

Entity Name: PALM BEACH EQUESTRIAN REALTY, INC.

Current Principal Place of Business:

3401 EQUESTRIAN CLUB ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414

Current Mailing Address:

3401 EQUESTRIAN CLUB ROAD
WELLINGTON, FL 33414

New Mailing Address:

3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414

FEI Number: 26-0004827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNEY, WILLIAM P
3401 EQUESTRIAN CLUB ROAD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VARNEY, WILLIAM P
3460 FAIRLANE FARMS ROAD # 15
WELLINGTON, FL 33414 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: WILLIAM VARNEY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VARNEY, WILLIAM P
Address: 3401 EQUESTRIAN CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: SCOTT, SHARRON
Address: 3401 EQUESTRIAN CLUB ROAD
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VARNEY, WILLIAM P
Address: 3460 FAIRLANE FARMS ROAD # 15
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: SCOTT, SHARRON
Address: 3460 FAIRLANE FARMS ROAD # 15
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM P VARNEY

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date