

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014351

FILED
Apr 05, 2004
Secretary of State

Entity Name: HEAVEN'S GAIT EQUESTRIAN CENTER, INC.

Current Principal Place of Business:

2280 SHOTGUN ROAD
DAVIE, FL 33326

New Principal Place of Business:

11319 MELLOW COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

2280 SHOTGUN ROAD
DAVIE, FL 33326

New Mailing Address:

11319 MELLOW COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 75-2999873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE, P.A.
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WESTMARK, JAN
Address: 2280 SHOTGUN ROAD
City-St-Zip: DAVIE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WESTMARK, JAN
Address: 2280 SHOTGUN ROAD
City-St-Zip: DAVIE, FL 33326

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: JAN WESTMARK

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date