2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049621

Entity Name: HOUCK EQUESTRIAN, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9050 PINES BLVD. #386 PEMBROKE PINES, FL 33024 **New Mailing Address: Current Mailing Address:** 9050 PINES BLVD. #386 PEMBROKE PINES, FL 33024 FEI Number: 76-0700485 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: HOUCK MOORE, LIZA 9050 PINES BLVD. #386 PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDST () Delete Title: () Change () Addition

 Title:
 PDST () Delete
 Title: () Change () Addition ()

 Name:
 HOUCK MOORE, LIZA
 Name:

 Address:
 9050 PINES BLVD., #386
 Address:

 City-St-Zip:
 PEMRBOKE PINES, FL 33024
 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: LIZA HOUCK MOORE P 04/26/2005