2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 02, 2004 08:00 AM 'DOCUMENT # P02000057384 Secretary of State 1. Entity Name NOTTINGHAM EQUESTRIAN VILLAGE, INC. Principal Place of Business Mailing Address POST OFFICE BOX 350653 POST OFFICE BOX 350653 PALM COAST FL 32135-0653 PALM COAST FL 32135-0653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 73-1642599 Not Applicable Z:p Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNCAN, DONALD W Street Address (P.O. Box Number is Not Acceptable) 21 OLD KINGS ROAD NORTH, B110 PALM COAST FL 32137 City Zio Code 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 Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Defete THE Change Addition U00000025684 NAME PATTERSON, WILLIAM JR. NAME 02/02/04-80116-013 150.00 POST OFFICE BOX 350653 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM COAST FL 32135-0653 CITY-ST-ZIP TITLE Delete TELLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MLE Delete RELE Change ☐ Addition NAME NAIAE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP TITLE Delete BHF Change ☐ Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE BBE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify 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 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 in Block 10 or Block 11 if

FILED

1-29-01 386-447-4445