

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070181

FILED
Jan 26, 2004
Secretary of State

Entity Name: OAK PARK STABLES AND CARRIAGE COMPANY

Current Principal Place of Business:

17950 SW 55 ST
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17950 SW 55 ST
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 90-0040204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDENOUR, KATHERINE
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

RIDENOUR, KATHARINE
17950 SW 55 ST
SOUTHWEST RANCHES, FL 33331-221 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: KATHARINE RIDENOUR

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIDENOUR, KATHARINE
Address: 17950 SW 55 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: C () Delete
Name: RIDGNOUR, LEE
Address: 17950 SW 55 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: RIDENOUR, LEE
Address: 17950 SW 55 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: KATHARINE RIDENOUR

DP

01/26/2004

Electronic Signature of Signing Officer or Director

Date