

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117756

Entity Name: COLTACK EQUINE, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 771226
OCALA, FL 34477

New Principal Place of Business:

PO BOX 771266
OCALA, FL 34477

Current Mailing Address:

PO BOX 771226
OCALA, FL 34477

New Mailing Address:

PO BOX 771266
OCALA, FL 34477

FEI Number: 16-1637703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROM, ORLANDO
10556 NW 26TH STREET
SUITE 203
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACOSTA, ALEJANDRO H
Address: 13524 TURTLEMARSH LOOP APT. 637
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: ACOSTA, LUIS E
Address: 13524 TURTLEMARSH LOOP APT. 637
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACOSTA, ALEJANDRO H
Address: 1967 PISCES TERRACE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: ACOSTA, LUIS E
Address: 5240 SW 37TH STREET
City-St-Zip: OCALA, FL 34474

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: LUIS E ACOSTA

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date