

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075893

FILED
Jul 15, 2005
Secretary of State

Entity Name: HORSE DRAWN CARRIAGES, INC.

Current Principal Place of Business:

11715 SUNSET BEACH BLVD
WEST PALM BEACH, FL 33436

New Principal Place of Business:

11715 SUNSET BLVD
WEST PALM BEACH, FL 33411

Current Mailing Address:

11715 SUNSET BEACH BLVD
WEST PALM BEACH, FL 33436

New Mailing Address:

11715 SUNSET BLVD
WEST PALM BEACH, FL 33411

FEI Number: 35-2210743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLER, SYLVIA A ESQ
4200 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 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: PS () Delete
Name: LEARMAN, REBECCA
Address: 11715 SUNSET BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33436

Title: T () Delete
Name: LEARMAN, CRAIG
Address: 11715 SUNSET BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LEARMAN, REBECCA
Address: 11715 SUNSET BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: LEARMAN, CRAIG
Address: 11715 SUNSET BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: REBECCA LEARMAN

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date