2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 8:00 am Secretary of State

| DOCUMENT # P03000064636 | | | | | A I | 04-22-2004 90048 006 ***150.00 | | | |
|---|--|--------------------------------------|-----------------|--|--|--------------------------------|--|----------------|--|
| 1. Entity Name ROOM FOR A PONY, INC. | | | | - 50/ | S | | | | |
| ROUM FOR A FOIRT, INC. | | | | | | | | | |
| | | | | 1 | | | | | |
| Principal Place | e of Business | Mailing Address | Mailing Address | | | 14.0 | 464634 | | |
| 2110 W. SITKA ST | | PO BOX 151051 | | | | მ შები და | | | |
| TAMPA, FL 33604 | | TAMPA, FL 33684 | | | | | | | |
| | | | | | | | | | |
| | i interes | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | ! [8] [8] | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | | | | |
| Suite, Apr. #, etc. | | Guito, Apr. 14, oto. | | 04182004 | Chg-P | CR2E034 (10/03) | | | |
| City & State | e | City & State | | 4. FEI Numbe | r - 22 | 90 A | oplied For | | |
| | | , | | 20- | 01323 | 89 | ot Applicable | | |
| Zip | Country | Country | | | ! | of Status Desired | □ \$8.75 Ad | | |
| | | | L | | | | Fee Hequire | ed e | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent Name | | | | |
| WASSERMAN, YOEL Y | | | | Name | | | | | |
| 2110 W. SITKA ST | | | 5 | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| TAMPA, FL 33604 | | | | | | | | | |
| | | | | | | | | | |
| | | | | City | | | FL≅ Zip Coo | le | |
| 8 The above | named entity submits this statemen | t for the purpose of changing its | registered o | office or regis | stered agent, or bot | h in the State of Flo | | and accept | |
| | ions of registered agent. | , for the purpose of sharinging ite | , rogiotorou t | omee or roga | otoroo ogom, or oo | | | , u.i.a accep. | |
| | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | | | | | | | DATE | | |
| , | | | | | | | | | |
| FIL | E NOWI!! FEE IS \$150.00 | 9. Election Campa | | ' | \$5.00 May Be | | | | |
| After Ma | ay 1, 2004 Fee will be \$55 | 0.00 Trust Fund Con | tribution. | □ # | Added to Fees | | | | |
| 10. OFFICERS AND DIRECTORS 11 | | | 11. | | ADDITIONS/ | CHANGES TO OFF | ICERS AND DIRECTOR | RS IN 11 | |
| TITLE | CEO | Delete TITL | | | | , <u>.</u> | ☐ Change | Addition | |
| NAME | WASSERMAN, YOEL Y | NAN | | ŀ | | | | ļ | |
| STREET ADDRESS | | | STREET A | | | | | | |
| CITY-ST-ZIP | | | CITY-ST- | ZIP | | | | | |
| TITLE | _ 25,00 | | TITLE | | | | Change | ☐ Addition | |
| NAME | | | NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET A | | | | | | |
| | | | _ | | Ce- Presi | doct | A," | F*3 4 1 1111 | |
| TITLE | DIR | ☐ Delete | TITLE NAME | V V' | CE- FRESI | | Change | Addition | |
| NAME STREET ADDRESS | | | STREET A | DDRESS | | | | | |
| CITY-ST-ZIP | • • • • • • • • • • • • • • • • • • • | | | ZIP | | | | | |
| TITLE | | Delete | TITLE | | 7 | | ☐ Change | Addition | |
| -NAME- | = | | NAME | | | | | _ | |
| STREET ADDRESS | | | STREET A | .DDRE\$\$ | | | | | |
| CITY-ST-ZIP | | | CITY-ST- | -ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAME | | | NAME | | | | | | |
| STREET ADDRESS | | | STREET A | | | | | ! | |
| CITY-ST-ZIP | ļ <u>.</u> | | CITY-ST- | · ZIP | | | | | |
| TITLE | | | TITLE | | | | ☐ Change | Addition | |
| NAME | | | NAME | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 1 | | STREET A | | | | | | |
| | and its that the information are = " = " | with this filing does not availt. It | | | o Contino 110 07/2\ | (i) Florida Statutas | I further certify that the | information | |
| indicated | certify that the information supplied I on this report or supplemental repo | ort is true and accurate and that | my signature | e shall have t | the same legal effe | ot as if made under | oath; that I am an office | r or director | |
| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | |
| 1/18/n | | | | | | | | | |
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