2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 🚈

May 17, 2004 8:00 am Secretary of State **DOCUMENT # P03000089975** 04-26-2004 91288 001 ***150.00 1. Entity Name MEL'S TACK ROOM, INC Principal Place of Business Mailing Address 5333 NW 45 LANE GAINESVILLE FL 32606 5333 NW 45 LANE 66422206 GAINESVILLE FL 32606 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 54-2121366 042212 Not Applicable 7in Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPELOTO, REBECCA A Street Address (P.O. Box Number is Not Acceptable) 5333 NW 45 LANE GAINESVILLE FL 32606 Zip Code B. 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. (NOTE: Registered Agent signatury required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ■ Addition TITLE ☐ Delete THE Change NAME CAPELOTO, REBECCA A NAME STREET ADDRESS 5333 NW 45 LANE STREET ADDRESS GAINESVILLE FL 32606 CITY-ST-702 CITY, ST. 7IP Delete Change ☐ Addition TITLE THE MONTEVIDEO, MELISSA A NAME NAME 5333 NW 45 LANE STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32606 CITY-ST-ZIP CITY-ST-ZIF Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete DTLE ☐ Change Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attactment with an address, with all other like empowered.

Rebecca G. Capeloto 4-24-04

FILED