2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# P03000096681

Entity Name: YOUNG'S EQUINE SERVICES INC.

Current Principal Place of Business:

3405 JAMISON DR.
APOPKA, FL 32703

New Principal Place of Business:

11341 HARDER RD.
CLERMONT, FL 34711

Current Mailing Address:

3405 JAMISON DR.
APOPKA, FL 32703

New Mailing Address:

11341 HARDER RD.
CLERMONT, FL 34711

FEI Number: 55-0851140 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YOUNG, KATHLEEN A
3405 JAMISON DR.
APOPKA, FL 32703

Name and Address of New Registered Agent:

YOUNG, KATHLEEN A
11341 HARDER RD.
CLERMONT, FL 34711

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: _____ 04/26/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: YOUNG, KATHLEEN A
Address: 3405 JAMISON DR.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: YOUNG, KATHLEEN A
Address: 11341 HARDER RD.
City-St-Zip: CLERMONT, FL 34711

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: KATHLEEN A YOUNG PD 04/26/2004
Electronic Signature of Signing Officer or Director — Date