2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

Apr 28, 2005 08:00 AM **DOCUMENT # P03000147083 Secretary of State** PALM CITY EQUESTRIAN CENTER, INC. Mailing Address Principal Place of Business 6780 SW MARTIN HIGHWAY 6780 SW MARTIN HIGHWAY PALM CITY, FL 34990 PALM CITY, FL 34990 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2037118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SEES, KERRY S DO NOT WRITE 914 SW 29TH STREET PALM CITY, FL 34990 IN THIS SPACE 8. 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. SIGNATURE Signature, typod or priviled name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstalling) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/S TITLE HAGGERTY, TINA M NAME UÜU000333426 6787 SW 33RD ST. STREET ADDRESS 04/28/05-80077-009 150.00 CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.

FILED

Davime Phone #