

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012497

FILED
Mar 06, 2005
Secretary of State

Entity Name: ROSETHORNE EQUESTRIAN VILLAGE, INC.

Current Principal Place of Business:

2910 N.E. CR 219-A
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

2910 N.E. CR 219-A
MELROSE, FL 32666

New Mailing Address:

FEI Number: 16-1693451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, HEDWIG
2910 N.E. CR 219-A
MELROSE, FL 32666 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEARSEY, JOHN
Address: 1701 N. 1ST ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: BARKER, HEDWIG
Address: 2910 N.E. CR 219-A
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: O'CARROLL, THERESA
Address: 2910 CR 219A
City-St-Zip: MELROSE, FL 32666

Title: P (X) Change () Addition
Name: BARKER, HEDWIG
Address: 2910 N.E. CR 219-A
City-St-Zip: MELROSE, FL 32666

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: HEDWIG BARKER

P

03/06/2005

Electronic Signature of Signing Officer or Director

Date