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9/14/2005-90002-005-\$150.00-\$150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P04000142649** 1. Entity Name SUNRISE EQUESTIAN STABLES, INC. 05 OCT 19 PM 4: 39 Principal Place of Business Mailing Address 1037 LIDO COURT WESTON FL 33326 1037 LIDO COURT WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (5/05) 4. FEI Number 02-074/440 City & State City & State Applied For Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCMULLEN, SHARON Street Address (P.O. Box Number is Not Acceptable) 1037 LIDO COURT WESTON FL 33326 City Zip Code 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, typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 7, 2005 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE TITLE ☐ Delete Channe ☐ Addition MCMULLEN, SHARON NAME NAME STREET ADDRESS 1037 LIDO COURT STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY-SI-ZIP TITLE ☐ Delete HITEE ☐ Change ☐ Addition MARKET MCMULLEN, EDWIN R NAME STREET ADDRESS 1037 LIDO COURT STREET ADDRESS WESTON FL 33326 C11Y-S1-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change DILLE ☐ Add:tion :MAUF 1 NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-SI-ZIP BRIG ☐ Deleta titl F ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change TILLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP I hereby certify that the information supplied with this filling 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 Chaoter 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.

IMMIL

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10/18/05

Sunrise Equestrian Stables, Inc. 1037 Lido Court Weston, Fl 33326 954-384-5880

Reference: #PO4000142649

I am writing to you to respond to the September 20th, letter that I received from your office. I never did receive the first 2005 annual report filing form from the department. This is true because I save everything I receive related to this business and I looked through all my files and records and had nothing on this annual report. When I finally did receive the 2nd notice to file and pay \$150.00, I received that 2nd notice the week it was due. I believe the mail was delayed, or delivered to the wrong address because this time period happened between 2 hurricanes just a few weeks apart in our area. So, in a panic I called your Department and spoke with Michelle Milligan on the date it was due. She was very helpful and said I just needed to get the report filled out and a check for the \$150.00 in the mail by the following business day which I did. Now I have received a letter saying to send in the \$400.00 late fee, and the next day I received a notice of dissolution. I called your office and spoke with you and you explained to me to write this information and to affix my signature to the letter of explanation, which I'm doing. I hope this is the information that you requested. Thank you for any help you can provide. The corporation number is: 02-0741440, Sunrise Equestrian Stables, Inc.

Thank you and God Bless.

Sharon McMullen

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