

P05000027227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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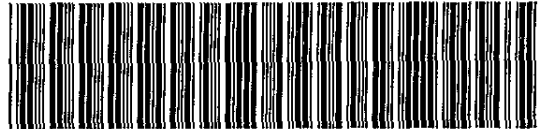
(Business Entity Name)

(Document Number)

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*RD change  
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SECRETARY OF STATE  
TALLAHASSEE, FL 32391

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DragonHorse International, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P05000027227

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony K Peterson  
(Name of contact person)

(Firm/Company)

5202 Glenmoor Dr.  
(Address)

West Palm Beach, FL 33409  
(City/state and zip code)

For further information concerning this matter, please call:

Tony Peterson at (321) 626-1524  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 2, 2005

ANTHONY K. PETERSON  
DRAGONHORSE INTERNATIONAL, INC.  
5205 GLENMOOR DRIVE  
WEST PALM BEACH, FL 33409

SUBJECT: DRAGONHORSE INTERNATIONAL, INC.  
Ref. Number: P05000027227

We have received your document for DRAGONHORSE INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 805A00049793

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DragonHorse International, Inc.
2. The principal office address: 5202 Glenmoor Dr., West Palm Beach, FL 33409
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/22/2005 Document number: P05000027227

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Anthony K Peterson  
1167 Sanddune Ln  
Melbourne, FL 3295


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Anthony K Peterson  
5202 Glenmoor Dr.  
(P.O. Box NOT acceptable)  
West Palm Beach, FL 33409

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TALLAHASSEE, FLORIDA


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Anthony K Peterson, VP/Treasurer  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

July 21, 05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314