2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 09, 2005 08:00 AM DOCUMENT # P95000072592 1. Entity Name **Secretary of State** HORSE AND CHAISE RENTALS AND PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 150 NORTH NOKOMIS AVE. VENICE FL 34285 150 NORTH NOKOMIS AVE. VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0609957 Not Applicable Zip Country Zip Country \$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 MACDONALD, HELENE B Street Address (P.O. Box Number is Not Acceptable) 150 N NOKOMIS AVE VENICE FL 34292 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature regrured when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Bo After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL Delete THEF ☐ Change ☐ Addition NAME MACDONALD, HELENE B NAMI 150 N NOKOMIS AVE SERFET ADORESS SUBJECT ADDRESS VENICE FL 34285 UHY-ST-ZIP CITY-ST-7(P HILE ☐ Delete 02/09/05-80051-007□1556#80□AAA NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHEV-ST-ZIP ☐ Delete $nn\epsilon$ Adolfi Change Hitt NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP HICE☐ Delete TITLE Change Addin NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CHY-SI-AP TITEF A faith ☐ Detete ☐ Change 1001 STREET ADDRESS STREET ADDRESS CHY St-ZIP CITY-ST-ZIP ☐ Change Addition 1 DHE ☐ Delete DILE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

HELEN EDIMACDONALI

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