2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Becca

May 03, 2004 8:00 am Secretary of State 05-03-2004 90451 020 ***150.00 DOCUMENT # P96000030045 1. Entity Name WIND VALLEY ARABIANS, INC. Principal Place of Business Mailing Address 22 COYER ROAD 22 COYER ROAD HAINES CITY, FL 33844 HAINES CITY, FL 33844 No Chg-P 04012004 CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3385780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAINES, REBECCA J DO NOT WRITE 22 COYER ROAD HAINES CITY, FL 33844 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstation) 9: Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS DP TITLE NAME HAINES, REBECCA J 22 COYER ROAD STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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