2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Mar 31, 2005 08:00 AM DOCUMENT # P96000096225 **Secretary of State** ROYAL HORSE DRAWN CARRIAGES, INC. Principal Place of Business Mailing Address 2213 CYPRESS ISLAND DRIVE 2213 CYPRESS ISLAND DRIVE BLDG. 64- SUITE 507 BLDG. 64- SUITE 507 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 03292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 65-0735653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WETZEL, JAMES DO NOT WRITE 2213 CYPRESS ISLAND DRIVE **BLDG, 64-SUITE 507** IN THIS SPACE POMPANO BEACH, FL 33069 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. (NOTE: Registered Agent signature required when reinstaling). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WETZEL, JAMES 2213 CYPRESS ISLAND DR-B64-STE# 507 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE U00000282498 03/31/05-80045-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(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.