2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-10-2004 90003 008 ***150 00 **DOCUMENT # P97000004723** HORSE WORLD RIDING STABLES, INC. Principal Place of Business Mailing Address 24079424 3705 SOUTH POINCIANA BLVD. 3705 SOUTH POINCIANA BLVD. KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 08042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3419669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, LOOMES JR: DO NOT WRITE 3705 SOUTH POINCIANA BLVD. KISSIMMEE, FL 34758 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 regist 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE WHEELER, LOOMES'J* NAME 3705 S POINCIANA BLVD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 TITLE WHEELER, LEE NAME STREET ADDRESS 3705 S POINCIANA BLVD KISSIMMEE, FL 34758 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

SIGNATURE:

FILED

Aug 10, 2004 8:00 am Secretary of State

Daytime Phone A



Florida Department of State Division of Corporations

Horse World Riding Stables, Inc. 3705 South Poinciana Blvd.

Kissimmee, FL 34758

Documen # P97000004723

EIN: 59-3419669

I DID NOT receive and FAILED TO FILE a timely form UBR for 2004 for The Horse World Riding Stables, Inc.. I did not receive and was unaware of the filing and deadline requirements of FORM UBR. I have just acquired an accountant who has informed me that I should have filed this form by 05/01/2004.

I am requesting that the department of state remove the penalty and accept my renewal as is. This was an honest mistake and many steps have been put into place to avoid these errors in the future. I take these filing requirements very seriously and only want to do the right thing.

I would appreciate any assistance in reference to this matter.

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If you have any questions, please call Scott P. Long at (407) 343-5590 and he will be happy to help you.

Thank you,

Loomes J. Wheeler

President