2004 FOR PROFIT CORPORATION

changed, or on an attack

SIGNATURE:

FILED May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P97000061241** 05-03-2004 90736 012 ***158 75 EQUESTRIAN MARKETING GROUP, INC. Principal Place of Business Mailing Address C/O LINDA S. WIRTZ, EQUESTRIAN MKTG. P.O. BOX 1331 LOXAHATCHEE FL 33470-1331 13873 WELLINGTON TRACE **WELLINGTON FL 33414** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0774626 Not Applicable Ζiρ Country 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 Name WIRTZ, LINDA S Street Address (P.O. Box Number is Not Acceptable) 13873 WELLINGTON TRACE B1 WELLINGTON FL 33414 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WIRTZ, LINDA S NAME 13873 WELLINGTON TRECE B1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33470 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition VAN DELL, JOHN NAME NAME 13873 WELLINGTON TRECE B1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33470 CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY=ST-ZIP ☐ Delete [Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the receiver of trustee empowered the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the receiver of trustee empowered the execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the receiver of trustee empowered the execute the execute

OR DIRECTOR