

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061241

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: EQUESTRIAN MARKETING GROUP, INC.

## Current Principal Place of Business:

13873 WELLINGTON TRACE  
B-1  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

## Current Mailing Address:

C/O LINDA S. WIRTZ, EQUESTRIAN MKTG. GR.  
P.O. BOX 1331  
LOXAHATCHEE, FL 334701331 US

## New Mailing Address:

C/O LINDA S. WIRTZ, EQUESTRIAN MKTG. GR.  
P.O. BOX 1331  
LOXAHATCHEE, FL 33470 US

FEI Number: 65-0774626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WIRTZ, LINDA S  
13873 WELLINGTON TRACE B1  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: WIRTZ, LINDA S  
Address: 13873 WELLINGTON TRECE B1  
City-St-Zip: WELLINGTON, FL 33470

Title: DVT ( ) Delete  
Name: VAN DELL, JOHN  
Address: 13873 WELLINGTON TRECE B1  
City-St-Zip: WELLINGTON, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: WIRTZ, LINDA S  
Address: 13873 WELLINGTON TRACE B1  
City-St-Zip: WELLINGTON, FL 33470

Title: DVT (X) Change ( ) Addition  
Name: VAN DELL, JOHN  
Address: 13873 WELLINGTON TRACE B1  
City-St-Zip: WELLINGTON, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA S. WIRTZ

DPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date