2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

May 02, 2005 8:00 am Secretary of State DOCUMENT # P98000001006 05-02-2005 90559 013 ***150.00 HORSE CREEK RANCH, INC. Principal Place of Business Mailing Address 5487 JET PORT INDUSTRIAL BLVD. 5487 JET PORT INDUSTRIAL BLVD. TAMPA, FL 33634 TAMPA, FL 33634 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3489834 Not Applicable Country Country Zip Zip \$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 HODGES, GEOFFREY T Street Address (P.O. Box Number is Not Acceptable) 5487 JET PORT INDUSTRIAL BLVD. TAMPA, FL 33634 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D Delete TITLE ☐ Change ☐ Addition TITLE MUSOLINO, FRANK NAME NAME 5487 JET PORT INDUSTRIAL BLVD. STREET ADDRESS STREET ADDRESS TAMPA, FL 33634 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition FITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Channe TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZtP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing closes not quality 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 cath; 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