2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 09, 2005 08:00 AM **DOCUMENT # P98000046677 Secretary of State** J & G PASO FINO SHOW HORSES, INC. Mailing Address Principal Place of Business 12804 S.W. 8TH STREET 12804 S.W. 8TH STREET MIAMI, FL 33184 MIAMI, FL 33184 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0860438 \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, JUAN R DO NOT WRITE 12804 S.W. 8TH STREET MIAMI, FL 33184 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title (Lapplicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000295139 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/09/05-80015-025 150.00 OFFICERS AND DIRECTORS 10. TITLE n DIAZ, JUAN R NAME STREET ADDRESS 12804 S.W. 8TH STREET CITY-ST-ZIP MIAMI, FL 33184 TITLE DIAZ, MARTA NAME STREET ADDRESS 12804 S.W. 8TH STREET CITY-ST-ZIP MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 turther certify that the information indicated on this report or supplemental reports 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

305-559-0999