- 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM DOCUMENT # P98000076912 Secretary of State 1. Entity Name HORSEN AROUND RANCH, INC. Principal Place of Business Mailing Address 2120 52 ST. S. GULFPORT FL 33707 2120 52 ST. S. GULFPORT FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3541716 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Reguired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'NEILL, JAMES W 2120 52 ST. S. Street Address (P.O. Box Number is Not Acceptable) GULFPORT FL 33707 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE n Delete TOTALE Change ☐ Addition CONNOLLY, HENRY A JR NAME NAME //00000262246 03/14/05-80046-005 150.00 STREET ADDRESS 154 S. TESSIER DR. STREET ADDRESS CITY-ST ZIP ST. PETE BEACH FL 33706 CHTY-ST-7IP THE Delete DITE Change ☐ Addition YANOWSKI, BARBARA T NAME NAME STREET ADDRESS 154 S. TESSIER DR. STREET ADDRESS ST. PETE BEACH FL 33706 CULY-ST-7IP CUTY-ST-ZIP Addition THE Delete me ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Maddition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Delete witE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition fifee. ☐ Delete me☐ Change NAML NAM SUBJECT ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Oaytma Phone #