2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # D08000087014

FILED Mar 14, 2005 08:00 AM Secretary of State

1. Entity Name EQUESTRIAN PROPERTIES, INC.					
12765 FORE STE 1302	e of Business ST HILL BLVD _ I, FL 33414	Mailing Address 12765 FOREST HILL BLVD SUITE 1302 WELLINGTON, FL 33414	and the second s		
DO NOT WRITE IN THIS SPACE				01252005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied 65-0874506 5. Certificate of Status Desired \$8.75 Additional Fee Required	For
Name and Address of Current Registered Agent					
DE MENDOZA, MARIO G. III P.A. 12765 FOREST HILL BLVD, SUITE 1302 WELLINGTON, FL 33414			DO NOT WRITE 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 life if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND DI	RECTORS			
TITLE NAME STREET ADDRESS	AS — — — — — DE MENDOZA, MARIO G III 12765 FOREST HILL BLVD STE 1:	302			
CITY-ST-ZIP	WELLINGTON, FL 33414		- <u>-</u>	000000263529 03/14/05-90099-003_158.	1 ·
NAME STREET ADDRESS CITY-ST-ZIP	CONNELLY, KAREN E 12230 FOREST HILL BLVD STE 30 WELLINGTON, FL 33414	99			(Þ
TITLE					
NAME STREET ADDRESS				DO NOT WRITE	
CITY-ST-ZIP			****		
TITLE				IN THIS SPACE	

12. I hereby 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 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 or as attachment with an arrivers, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Karen E. Connelly, Pres

<u>3/10/05</u>

Daytime Phone #