2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000087666 03-12-2004 90034 009 ***150.00 WHISPERING PALMS PERFORMANCE HORSES, INC. Principal Place of Business Mailing Address 4400 5TH STREET 66408390 P.O. BOX 469 **GRANT, FL 32949 GRANT, FL 32949** CR2E034 (10/03) No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3536967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 4400 545 SCHMIDT, CARL F.JR. DO-NOT WRITE P. O. Box 553 469 316 VESTA CIRCLE MELBOURNE, FL 32901 Grant, F1. 32949 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. CARL F. SCHMIST, JEZ a-a3-04 FILE NOWILL FEE 15 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. MILE SCHMIDT, CONTANCE G NAME PO BOX 553 4400 5TH ST STREET ADDRESS CITY-ST-ZIP GRANT, FL 32949 TITLE SCHMIDT, ERICA J NAME STREET ADDRESS 4807 PARAKEET COURT 27 E. Ave B MELBOURNE, FL 22035 Melbourne, Fl 32901 CITY-ST-ZP TITLE 4400 5Th ST SCHMIDT, TIFFANY F P.O. Bux 553 STREET ADDRESS 318 VESTA GIRCLE DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32001 Crant, Fl. 32949 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NUF STREET ADDRESS CITY-ST-ZIP STREET ADDRESS .12. Thereby 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 it made under oath; that I am an officer or director for the receiver or trusted 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

Mar 29, 2004 8:00 am