

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060079

FILED
Jul 20, 2005
Secretary of State

Entity Name: LONGWOOD EQUESTRIAN CENTER, INC.

Current Principal Place of Business:

205 LAZY ACRES LANE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

205 LAZY ACRES LANE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3586039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMER, BARRY N ESQ.
5728 MAJOR BLVD.
SUITE 265
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

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.

SIGNATURE: CAROLINE LARSON

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DIAS CAMPO FILHO, SERGIO
Address: 205 LAZY ACRES LANE
City-St-Zip: LONGWOOD, FL 32755333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DIAS CAMPOS FILHO, SERGIO
Address: 205 LAZY ACRES LANE
City-St-Zip: LONGWOOD, FL 32755333

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO DIAS CAMPOS FILHO

PTSD

07/20/2005

Electronic Signature of Signing Officer or Director

Date