

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097263

FILED
Jan 27, 2004
Secretary of State

Entity Name: PINE HOLLOW DRESSAGE, INC.

Current Principal Place of Business:

1040 S.W. 20TH AVE.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

60 LAGOON DR.
NORTH FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 65-0967417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, JOAN M
60 LAGOON DRIVE
NORTH FT. MYERS, FL 33903

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASAL, CAROL A
Address: 2650 CLYDE ST., N.W.
City-St-Zip: MATLACHA, FL 33993

Title: D () Delete
Name: HUMPHREY, JOAN M
Address: 60 LAGOON DR.
City-St-Zip: NORTH FT. MYERS, FL 33903

Title: D () Delete
Name: SMITH, CAROLINE C
Address: 14155 BOKEELIA RD.
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAN M. HUMPHREY

D

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date