2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT # S27447** 1. Entity Name 04-01-2004 90011 043 ***150.00 SOUTHWEST FLORIDA APPALOOSA BREEDERS, INC. Principal Place of Business Mailing Address 990 PONDELLA ROAD N. FT. MYERS FL 33903 990 PONDELLA ROAD 44060000 N. FT. MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0238711 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATER, JOY Street Address (P.O. Box Number is Not Acceptable) 6751 GREENBRIAN FARMS RD FORT MYERS FL 33905 City 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 agont 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD me Delete TITLE Addition CATER, JOY NAME NAME STREET ADDRESS 12500 MORGAN HILL STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP D ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STELLATO, LEE NAME STREET ADDRESS 3261 NORTH RD STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST-ZIP TITLE Delete TITLE Change Addition PETERS, ANNE NAME STREET ADDRESS 18210 SANDY PINE COURT STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition PROPP. KIM NAME NAME 2301 TAMIAMI TRIAL UNIT D STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT CHARLOTTE FL 33952 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET 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)(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 on an attachment with an address, with all other like empowered.

FILED