2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2005 8:00 am Secretary of State DOCUMENT # S27447 05-09-2005 90286 046 ***150.00 SOUTHWEST FLORIDA APPALOOSA BREEDERS, INC. Principal Place of Business Mailing Address 14017355 990 PONDELLA ROAD 990 PONDELLA ROAD N. FT. MYERS, FL 33903 N. FL. MYERS, FL 33903 2. Principal Place of Business 3. Mailing Address TER Su 01112005 CR2E034 (10/03) Chg-P Ci 4. FEI Number Applied For 65-0238711 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CATER, JOY 6751 GREENBRIAN FARMS RD Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33905 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition CATER, JOY NAME NAME 42500 MORGANHILL 4751 GREENBRING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL-83942 CITY-ST-ZIP mossa TITLE Delete TITLE ☐ Change ☐ Addition STELLATO, LEE NAME 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 NAME 102TO SANDY PINE COURT 1226 DICE OLA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH-FORT MYERS, FL-23993 Da CITY-ST-ZIP TITLE 3*3901* ☐ Delete TITLE ☐ Change ☐ Addition PROPP, KIM NAME NAME STREET ADDRESS 2301 TAMIAMI TRIAL UNIT D STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: ER OR DIRECTOR 239-337-183

FILED