

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68786

Entity Name: J. C. SADDLERY, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

8541 N. GUNN HIGHWAY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8541 N. GUNN HIGHWAY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3073052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JEANINE
8011 COPELAND RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CARUSO, JEANINE M PRES.
8011 COPELAND RD
ODESSA, FL 33556 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: JEANINE M CARUSO, PRES.

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARUSO, JEANINE M.
Address: 3933 EDEN ROC CIR W
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARUSO, JEANINE M.
Address: 8011 COPELAND RD
City-St-Zip: ODESSA, FL 33556

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: JEANINE M CARUSO

PRES

02/10/2004

Electronic Signature of Signing Officer or Director

Date