2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2005 08:00 AM **DOCUMENT # S75583 Secretary of State** 1. Entity Name STOCKMAN'S HARNESS AND SADDLE SHOP, INC. Principal Place of Business Mailing Address 1820 LEE ROAD 1820 LEE ROAD ORLANDO, FL 32810 ORLANDO, FL 32810 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3075516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOCKMAN, ROBERT F. DO NOT WRITE 1737 CEDAR STONE COURT LAKE MARY, FL 32746 IN THIS SPACE 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 reg 2-14-05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THIE STOCKMAN, ROBERT F. NAME STREET ADDRESS 1737 CEDAR STONE CT. U0U000231167 CITY-ST-ZIP LAKE MARY, FL 02/16/05-80019-024 150.00 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 inclicated on this report or supplier that 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 of 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 proposered.

OF SIGNING OFFICER OR DIRECTOR

407 295 0331

of the corporation or the receiver changed, or on an attachment w

SIGNATURE: