2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # S87943** HARMONY HORSE, INC. Principal Place of Business Mailing Address 2205 PLUCKEBAUM 2190 ROCKLEDGE DRIVE ROCKLEGE, FL 32926 ROCKLEGE, FL 32955 CR2E034 (10/03) 04232004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3091701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGAN, FRANK C. DO NOT WRITE 400 CLEVELAND STREET SUITE 800 IN THIS SPACE CLEARWATER, FL 34615 5. 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 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000136808 Trust Fund Contribution. Added to Fees 04/28/04-80098-018 150.00 10. OFFICERS AND DIRECTORS TITLE HARMONY, THOMAS P. NAME 2190 ROCKLEDGE DR. STREET ADDRESS ROCKLEDGE, FL CITY-ST-ZIP SD TITLE HARMONY, SHANNON NAME STREET ADDRESS 2190 ROCKLEDGE DR. CITY-ST-ZIP ROCKLEDGE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 cath; 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.

CITY-ST-ZIP

SIGNATURE!

NAME STREET ADDRESS CITY-ST-ZIP