2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # V43932 FOXWOOD SADDLERY, INC. Principal Place of Business Mailing Address 9595 66TH ST N 9595 66TH ST N PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 US 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3130246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERKINS, SUSAN DO NOT WRITE 12509 SUNSHINE LANE TREASURE ISLAND, FL 33706 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 | 1 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or prefled name of registered agent and title 8 applicable (NOTE Registered Agent signature required when reinstating) UVIL FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITS F PERKINS, SUSAN NAME STREET ADDRESS 12509 SUNSHINE LANE U00000153537 05/04/04-80129-022 150.00 CHY-ST-ZIP TREASURE ISLAND, FL HITLE STO NAME POWERS, GEORGANN STREET ADDRESS 9595 66TH ST N CITY-ST-ZIP PINELLAS PARK, FL #ITEE NAME STREET ADDRESS DO NOT WRITE CHY-ST-78P BIRE IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZIP HELE MALLE STREET ADDRESS CHY-SI-ZP DILE HALLE STREET ADDRESS CITY ST-70P 12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 will an address, with all other hyperprovered.

FILED