2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # V60242** 1. Entity Name FLORIDA HORSE RANCH, INC. Principal Place of Business Mailing Address 2120 CORPORATE SQUARE BLVD. 2120 CORPORATE SQUARE BLVD. SUITE 3 SUITE 3 IACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3163514 Not Applicable Zip Country Country Zip \$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 SEMANIK, JOHN A. Street Address (P.O. Box Number is Not Acceptable) 2120 CORPORATE SQUARE BLVD. SUITE 3 JACKSONVILLE, FL 32216 Zip Code 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete BILE Chance ☐ Addition SEMANIK, JOHN A. NUME NAME 2120 CORP. SQ. BLVD., #3 STREET ADDRESS STREET ADDRESS CITY-ST-7P JACKSONVILLE, FL CITY-ST-ZIP 8 ÜÖÖÖÖÖ32€186<mark>□ change</mark> TITLE Delete THE Addition SEMANIK, LINDA NAME NAME 05/04/05-80023-021 158.75 STREET ADDRESS 2120 CORPORATE SQ BLVD. #3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME CARPENTER, KATHERINE 8 NAME STREET ADDRESS 2120 CORPORATE SQ. BLVD., #3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-7/P TITLE Delete ☐ Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 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.

O TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED