

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61716

FILED
Feb 15, 2005
Secretary of State

Entity Name: AA - D HORSE ADVENTURES, INC.

Current Principal Place of Business:

3501 STIRLING RD
FT LAUDERDALE, FL 333126213

New Principal Place of Business:

17200 SILVER PANTHER LANE
FORT MYERS, FL 33913

Current Mailing Address:

3501 STIRLING RD
FT LAUDERDALE, FL 333126213

New Mailing Address:

17200 SILVER PANTHER LANE
FORT MYERS, FL 33913

FEI Number: 65-0392983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, ANN
3501 STIRLING RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HASTINGS, ANN
17200 SILVER PANTHER LANE
FORT MYERS, FL 33913 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: _____

Electronic Signature of Registered Agent

02/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HASTINGS, ANN
Address: 3501 STIRLING RD
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: POTTER, GWEN J
Address: 11915 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HASTINGS, ANN
Address: 17200 SILVER PANTHER LANE
City-St-Zip: FORT MYERS, FL 33913

Title: SD (X) Change () Addition
Name: POTTER, GWEN J
Address: 11915 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33177

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: GWEN J POTTER

Electronic Signature of Signing Officer or Director

SEC

02/15/2005

Date