

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130917

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: SECRETARIAT STABLES, INC.

## Current Principal Place of Business:

159 LOOKOUT PLACE  
#101  
MAITLAND, FL 32751

## New Principal Place of Business:

## Current Mailing Address:

159 LOOKOUT PLACE  
#101  
MAITLAND, FL 32751

## New Mailing Address:

FEI Number: 59-3762790      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBINO, NICHOLAS J ESQ.  
159 LOOKOUT PLACE, STE. 101  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RUBINO, NICHOLAS J  
Address: 159 LOOKOUT PLACE, #101  
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES ( ) Change (X) Addition  
Name: SHOEMAKER, ALAN D  
Address: 128 WOOD RIDGE TR  
City-St-Zip: SANFORD, FL 32771 US

Title: VP ( ) Change (X) Addition  
Name: SHOEMAKER, ALAN D  
Address: 128 WOOD RIDGE TR  
City-St-Zip: SANFORD, FL 32771 US

Title: SEC ( ) Change (X) Addition  
Name: SHOEMAKER, ALAN D  
Address: 128 WOOD RIDGE TR  
City-St-Zip: SANFORD, FL 32771 US

Title: TRES ( ) Change (X) Addition  
Name: SHOEMAKER, ALAN D  
Address: 128 WOOD RIDGE TR  
City-St-Zip: SANFORD, FL 32771 US

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: NICHOLAS J RUBINO

DP

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date